



Annual Return

Company Name: **Under and Over Groundwork and Civil Engineering Ltd**

Company Number: **08578684**



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Company Name: **Under and Over Groundwork and Civil Engineering Ltd**

Company Number: **08578684**

Date of this return: **20/06/2016**

Sic Codes: **82990**

Company Type: **Private company limited by shares**

Situation of **CHANCERY HOUSE 30 ST JOHNS ROAD WOKING SURREY**

Registered Office: **UNITED KINGDOM GU21 7SA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **ELLIOTT**
Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD WOKING
UNITED KINGDOM GU21 7SA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**NO RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND FULL RIGHTS WITH
REGARDS TO DIVIDENDS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY A shares held as at the date of this return**
Name: **MARK ELLIOTT**

Shareholding 2: **100 ORDINARY B shares held as at the date of this return**
Name: **MARK ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

