



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **UNDERGLADE LTD**

Company Number: **08742363**

Date of this return: **22/10/2015**

SIC codes: **73200**

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

Situation of Registered Office: **KINGSBOURNE HOUSE 229-231 HIGH HOLBORN
LONDON
WC1V 7DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES RICHARD JOHN**

Surname: **SHELDRAKE**

Former names:

Service Address: **183 MARINE DRIVE
SALTDEAN
BRIGHTON
ENGLAND
BN2 8DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **DR THOMAS CRISPIAN**

Surname: **TARRANT**

Former names:

Service Address: **CHICHELEY HOUSE HALL LANE
CHICHELEY
NEWPORT PAGNELL
BUCKINGHAMSHIRE
ENGLAND
MK16 9JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BDRC GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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