



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNDERHILL & ASSOCIATES LIMITED**

Company Number: **04976854**

Date of this return: **26/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **26 BUTTERCUP DRIVE
BOURNE
LINCOLNSHIRE
PE10 9PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **UNDERHILL**

Former names:

Service Address: **14 WISTERIA WAY
BOURNE
LINCOLNSHIRE
PE10 9SY**

Company Director **1**

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **UNDERHILL**

Former names:

Service Address: **26 BUTTERCUP DRIVE**
 BOURNE
 LINCOLNSHIRE
 ENGLAND
 PE10 0PZ

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

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT COACH**

Company Director 2

Type: **Person**
Full forename(s): **LOUIS EDWARD**

Surname: **UNDERHILL**

Former names:

Service Address: **14 WISTERIA WAY
BOURNE
LINCOLNSHIRE
PE10 9SY**

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

Date of Birth: **13/07/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT FOR DIVIDEND RIGHT TO VOTE HAVE REDEMPTION RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2010 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 : **2 ORDINARY shares held as at 2010-11-26**
Name: **JUDITH ANN UNDERHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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