



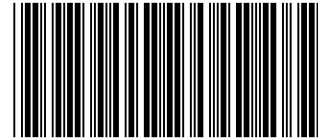
Companies House
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Annual Return

Company Name: **UNDERHILL & ASSOCIATES LIMITED**

Company Number: **04976854**



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Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **26/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**14 WISTERIA WAY
BOURNE
LINCOLNSHIRE
PE10 9SY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH ANN UNDERHILL**

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

Director 1:

Name: **LOUIS EDWARD
UNDERHILL**

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

Date of Birth: **13/07/1954**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/11/2007

Name: **LOUIS EDWARD UNDERHILL**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**