



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **UNDERCAUSE LIMITED**

Company Number: **03210992**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CROMWELL HOUSE
THORNWELL LANE
THORPE HESLEY
ROTHERHAM
S YORKSHIRE
S61 2RW**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LYNN HART**

Address: **CROMWELL HOUSE THORNWELL
LANE THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
SG1 2RW**

Director 1 :

Name: **TERENCE MICHAEL HART**

Address: **CROMWELL HOUSE THORNWELL
LANE
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
S61 2RW**

Date of Birth:

22/02/1952

Nationality:

BRITISH

Occupation:

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/06/2008

Name:

SUSAN LYNN HART

Address:

**CROMWELL HOUSE THORNWELL LANE THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
SG1 2RW**

Shareholding 2:

50 ORDINARY Shares held as at 12/06/2008

Name:

TERENCE MICHAEL HART

Address:

**CROMWELL HOUSE THORNWELL LANE
THORPE HESLEY
ROTHERHAM
SOUTH YORKSHIRE
S61 2RW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**