



Companies House
— for the record —

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Annual Return



XO4GTB09

Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **UNDERSHAFT (NO. 15) LIMITED**

Company Number: **02883739**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 SURREY STREET
NORWICH
NORFOLK
NR1 3NG**

Details of Officers of the Company

Company Secretary 1:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Director 1 :

Name: **MISS APRIL MARIE
COMMONS**

Address: **13 BLOOMFIELD CLOSE
WOKING
SURREY
GU21 2BL**

Date of Birth: **21/04/1968** *Nationality:* **British**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Director 2 :

Name: **MRS KIRSTINE ANN
COOPER**

Address: **KINNOULL 30 THE RISE
SEVENOAKS
KENT
TN13 1RQ**

Date of Birth: **11/08/1964** *Nationality:* **British**

Occupation: **DEPUTY GROUP COMPANY
SECRETARY**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/06/2009
100000 DISPOSED OF IN PERIOD ON 22/04/2009

Name: **UNDERSHAFT LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 14/06/2009
2300000 DISPOSED OF IN PERIOD ON 22/04/2009

Name: **UNDERSHAFT LIMITED**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 14/06/2009

Name:

UNDERSHAFT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

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