



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFUL3QP9**

*Company Name:* **UNDERSHAFT (NO.1) LIMITED**

*Company Number:* **02180202**

*Date of this return:* **14/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ST HELENS  
1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2084205**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JOHN**

*Surname:*                **MOSS**

*Former names:*

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

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

*Date of Birth:*    **10/03/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2084205**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **AVIVA DIRECTOR SERVICES LIMITED**

*Registered or principal address:* **ST. HELEN'S 1 UNDERSHAFT  
LONDON  
EC3P 3DQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3491273**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT, AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES. (B) ALL ORDINARY SHARES ARE EQUALLY ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. (C) ALL ORDINARY SHARES RANK EQUALLY AND PARI PASU WITH OTHER ORDINARY SHARES AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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* : 1000 ORDINARY shares held as at 2010-12-14  
*Name:* AVIVA INTERNATIONAL HOLDINGS LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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