



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26L8VFM

Company Name: **STEPHEN UNDERWOOD & COMPANY LIMITED**

Company Number: **02364922**

Date of this return: **22/03/2013**

SIC codes: **68310**

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

Situation of Registered Office: **17 FULLBROOKS AVENUE
WORCESTER PARK
SURREY
KT4 7PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **UNDERWOOD**

Former names:

Service Address: **17 FULLBROOKS AVENUE
WORCESTER PARK
SURREY
KT4 7PE**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN BRIAN ALEXANDER**

Surname: **UNDERWOOD**

Former names:

Service Address: **17 FULLBROOKS AVENUE
WORCESTER PARK
SURREY
KT4 7PE**

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

Date of Birth: **19/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND DIVIDEND ENTITLEMENT

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 22/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **S. UNDERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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