



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2013**

**X27YGH8B**

*Company Name:* **UNDERWOOD CONSTRUCTION LIMITED**

*Company Number:* **02806190**

*Date of this return:* **01/04/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MADELEINE**

*Surname:* **COZENS**

*Former names:*

*Service Address:* **CASA PRIMA WESTERGATE STREET  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 3RH**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS MADELEINE**

*Surname:*                **COZENS**

*Former names:*

*Service Address:*        **CASA PRIMA WESTERGATE STREET  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 3RH**

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

*Date of Birth:*    **31/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **COZENS**

*Former names:*

*Service Address:* **CASA PRIMA WESTERGATE STREET  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 3RH**

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

*Date of Birth:* **22/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MR ANDREW COZENS**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **MRS MADELEINE COZENS**

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## *Authorisation*

*Authenticated*

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

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