



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL4HKU11

Company Name: **UNDERWOOD CONSTRUCTION LIMITED**

Company Number: **02806190**

Date of this return: **01/04/2011**

SIC codes: **4521**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : 2500 ORDINARY shares held as at 2011-04-01
Name: MR ANDREW COZENS

Shareholding 2 : 2500 ORDINARY shares held as at 2011-04-01
Name: MRS MADELEINE COZENS

Authorisation

Authenticated

This form was authorised by one of the following:

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