



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOULGER UNDERWOOD ASSOCIATES LIMITED**

Company Number: **03526521**

Date of this return: **12/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **OLD BANK HOUSE 1 HIGH STREET
ARUNDEL
WEST SUSSEX
BN18 9AD**

Officers of the company

Company Secretary 1

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

Surname: **UNDERWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEITH NIGEL**

Surname: **UNDERWOOD**

Former names:

Service Address: **THE WHITE HOUSE
CHINNOR ROAD BLEDLOW RIDGE
BUCKINGHAMSHIRE
HP14 4AA**

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

Date of Birth: **31/10/1946** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES QUENTIN**

Surname: **UNDERWOOD**

Former names:

Service Address: **THE WHITE HOUSE CHINNOR ROAD
BLEDLOW RIDGE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 4AA**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **18/08/1978** *Nationality:* **BRITISH**

Occupation: **M&A BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40501
		<i>Aggregate nominal value</i>	40501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40501
		<i>Total aggregate nominal value</i>	40501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES QUENTIN UNDERWOOD**

Shareholding 2 : **40500 ORDINARY shares held as at the date of this return**
Name: **KEITH NIGEL 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.