



Companies House

AR01 (ef)

Annual Return



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X476YZWJ

Company Name: **UNDERSTANDING BUSINESS LIMITED**

Company Number: **03552698**

Date of this return: **24/04/2015**

SIC codes: **85600**

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

Situation of Registered Office: **NEW HOUSE 67/68 HATTON GARDEN
LONDON
ENGLAND
EC1N 8JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **HARRIS**

Former names:

Service Address: **5 TELEGRAPH HILL
HAMPSTEAD
LONDON
NW3 7NU**

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

Date of Birth: **28/09/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID CUMMINGS**

Surname: **MILLAR**

Former names:

Service Address: **6 ROZELLE DRIVE
NEWTON MEARNES
GLASGOW
G77 6YU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/04/2015 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: **PAMELA CURTIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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