



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNDERWELL LTD**

Company Number: **04964798**

Date of this return: **14/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **39 WHITTAKER LANE
PRESTWICH
MANCHESTER
M25 1HA**

Officers of the company

Company Secretary 1

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

Surname: **STEINBERG**

Former names:

Service Address: **36 WATERPARK ROAD
SALFORD
MANCHESTER
M7 4ET**

Company Director **1**

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

Surname: **LEBRECHT**

Former names:

Service Address: **8 RUSSELL GARDENS
LONDON
NW11 9NL**

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

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STEINBERG**

Former names:

Service Address: **36 WATERPARK ROAD
SALFORD
MANCHESTER
M7 4ET**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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: **ROSELYNE STEINBERG**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ISRAEL STEINBERG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM LEBRECHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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