



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNDERBUSTER LIMITED**

Company Number: **05810473**

Date of this return: **09/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **BURGHOPPE PENCOMBE
BROMYARD
HEREFORDSHIRE
HR7 4RT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **DAVIES**

Former names:

Service Address: **1A LOWER HOPE
ULLINGSWICK
HEREFORDSHIRE
HR1 3JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM ANTHONY**

Surname: **BRAZIER**

Former names:

Service Address: **BURGHOPPE
PENCOMBE
BROMYARD
HEREFORDSHIRE
HR7 4RL**

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

Date of Birth: **03/09/1947** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY**

Surname: **DAVIES**

Former names:

Service Address: **1A LOWER HOPE
ULLINGSWICK
HEREFORDSHIRE
HR1 3JF**

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

Date of Birth: **21/02/1976** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION
UNDERBUSTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANTHONY BRAZIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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