



Companies House

AR01 (ef)

Annual Return



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Company Name: UNDERDOG ART CO LIMITED

Company Number: 06099671

Date of this return: 13/02/2016

SIC codes: 90040

Company Type: Private company limited by shares

Situation of Registered Office: ARCH 6 CRUCIFIX LANE
LONDON
ENGLAND
SE1 3JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISELOTTE WILMA**

Surname: **BROEDERS**

Former names:

Service Address: **BRACKEN DALE MAIDSTONE ROAD
PEMBURY
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 4AL**

Company Director **1**

Type: **Person**

Full forename(s): **SAMMY JAMES**

Surname: **FORWAY**

Former names:

Service Address: **BRACKEN DALE MAIDSTONE ROAD
PEMBURY
TUNBRIDGE WELLS
KENT
ENGLAND
TN2 4AL**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **PRINTER DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS SHALL BE ONE VOTE PER SHARE. NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID OTHERWISE IN ACCORDANCE WITH THE PROVISIONS OF PART V111 OF THE ACT WHICH APPLY TO THE COMPANY. ANY RIGHTS IN RESPECT TO CAPITAL SHALL BE DISTRIBUTED ACCORDING TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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: **SAMMY JAMES FORWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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