



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **RPS UTILITIES LIMITED**

Company Number: **03191504**

Date of this return: **21/04/2010**

SIC codes: **4100**

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

Situation of Registered Office: **C/O RPS GROUP PLC CENTURION COURT
85 MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4RY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **ROWE**

Former names:

Service Address: **WYCHWOOD COTTAGES
SOMERTON
OXFORD
OXON
OX25 6NB**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALAN STEPHEN**

Surname: **HEARNE**

Former names:

Service Address: **THE OLD TOWN HOUSE
9 PARK STREET
WOODSTOCK
OXFORDSHIRE
OX20 1SJ**

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

Date of Birth: **19/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY RICHARD**

Surname: **YOUNG**

Former names:

Service Address: **WISTERIA COTTAGE
SUDBURY LANE, LONGWORTH
ABINGDON
OXFORDSHIRE
OX13 5EL**

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

Date of Birth: **05/01/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100000 ORDINARY A Shares held as at 21/04/2010

Name: **RPS GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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