



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2013**

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*Company Name:* **ALL UTILITIES LIMITED**

*Company Number:* **04567381**

*Date of this return:* **18/10/2013**

*SIC codes:* **46120**

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

*Situation of Registered Office:* **4 NORFOLK AVENUE  
THORNTON-CLEVELEYS  
LANCASHIRE  
ENGLAND  
FY5 2DX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW WILFRED**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **4 NORFOLK AVENUE  
THORNTON CLEVELEYS  
FYLDE LANCASHIRE  
UNITED KINGDOM  
FY5 2DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENERGY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WILFRED ROBINSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
23 shares transferred on 2011-09-21  
*Name:* JOHN COXHEAD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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