



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **ALL UTILITIES LIMITED**

Company Number: **04567381**

Date of this return: **18/10/2010**

SIC codes: **5112**
9305

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

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

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR BRIAN SYDNEY**

Surname: **CLARKE**

Former names:

Service Address: **208 BLACKBURN ROAD
WHEELTON
CHORLEY
LANCASHIRE
PR6 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1952** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

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

Surname: **COXHEAD**

Former names:

Service Address: **95 AYRSHIRE CLOSE
WHITTLE LE WOODS
PR7 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1986** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPER**

Company Director **3**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : 10 ORDINARY shares held as at 2010-10-18
Name: ANDREW WILFRED ROBINSON

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-18
Name: IAN THOMAS NEILSON

Shareholding 3 : 45 ORDINARY shares held as at 2010-10-18
Name: BRIAN CLARKE

Shareholding 4 : 45 ORDINARY shares held as at 2010-10-18
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.