



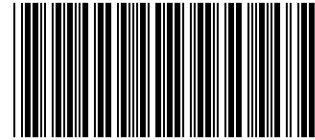
Companies House
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Annual Return

Company Name: **UTILITA ELECTRICITY LIMITED**

Company Number: **04849181**



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Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4013

Registered Office:
Address:

**PRI HOUSE
MOORSIDE ROAD
WINCHESTER
HAMPSHIRE
SO23 7RX**

Register of
Members Address:

**PRI HOUSE
MOORSIDE ROAD
WINCHESTER
HAMPSHIRE
SO23 7RX**

Register of Debenture
Holders Address:

**HSBC BANK PLC
1 CORN MARKET
HIGH WYCOMBE
BUCKS
HP11 2AY**

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM NICHOLAS BULLEN**

Address: **78 BURNT ASH ROAD
LONDON SE12 8PY**

Director 1:

Name: **WILLIAM NICHOLAS
BULLEN**

Address: **78 BURNT ASH ROAD
LONDON SE12 8PY**

Date of Birth: **12/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR DAVID LAURENCE CASALE** *Address:* **8 FORTY GREEN DRIVE
MARLOW
BUCKINGHAMSHIRE SL7 2JY**
Date of Birth: **22/11/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **RICHARD JOHN ST CLAIR** *Address:* **MILLSTONE
40 SHORTEATH CREST
FARNHAM
SURREY GU9 8SB**
Date of Birth: **03/12/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **UTILITA GROUP LTD**
Address: **PRI HOUSE
MOORSIDE ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM SO23 7RX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**