Companies House
— for the record —

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Annual Return

Company Name: **UTILITA ELECTRICITY LIMITED**

Company Number: **04849181**

Received for filing in Electronic Format on the: **11/01/2008**

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Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
4013

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
PRI HOUSE	**PRI HOUSE**	**HSBC BANK PLC**
MOORSIDE ROAD	**MOORSIDE ROAD**	**1 CORN MARKET**
WINCHESTER	**WINCHESTER**	**HIGH WYCOMBE**
HAMPSHIRE	**HAMPSHIRE**	**BUCKS**
SO23 7RX	**SO23 7RX**	**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 SHORTHEATH CREST FARNHAM SURREY GU9 8SB**
Date of Birth:	**03/12/1960**		
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, 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 31/12/2007

Name: **UTILITA GROUP LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**