



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **UTILITA ELECTRICITY LIMITED**

Company Number: **04849181**

Company Details

Period Ending: **31/12/2008**

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 1:

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **UTILITA SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**