



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Utilita Energy Limited
<i>Company Number:</i>	04849181
<i>Date of this return:</i>	31/12/2011
<i>SIC codes:</i>	35130 35140
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SECURE HOUSE MOORSIDE ROAD WINCHESTER HAMPSHIRE ENGLAND S023 7RX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILLBROW HOUSE HILLBROW ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM NICHOLAS**

Surname: **BULLEN**

Former names:

Service Address: **78 BURNT ASH ROAD
LONDON
UNITED KINGDOM
SE12 8PY**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM NICHOLAS**

Surname: **BULLEN**

Former names:

Service Address: **78 BURNT ASH ROAD**
 LONDON
 UNITED KINGDOM
 SE12 8PY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAUSHIK**

Surname: **GHOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1962** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 2000000 ORDINARY 1 GBP shares held as at the date of this return
Name: UTILITA SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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