Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/01/2013**

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Company Name:	**Utilita Energy Limited**
Company Number:	**04849181**
Date of this return:	**31/12/2012**
SIC codes:	**35130** **35140**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**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**	*Number allotted*	**2000000**
		Aggregate nominal value	**2000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2000000**
		Total aggregate nominal value	**2000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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