



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UTILITA ELECTRICITY LIMITED**

Company Number: **04849181**

Date of this return: **31/12/2009**

SIC codes: **4013**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PRI HOUSE MOORSIDE ROAD WINCHESTER HAMPSHIRE
ENGLAND SO237RX**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BULLEN**

Former names:

Service Address: **78 BURNT ASH ROAD LONDON UNITED KINGDOM
SE128PY**

Company Director **1**

Type: **Person**

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

Surname: **BULLEN**

Former names:

Service Address: **78 BURNT ASH ROAD LONDON UNITED KINGDOM
SE128PY**

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>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 1 GBP Shares held as at 31/12/2009

Name: **UTILITA SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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