



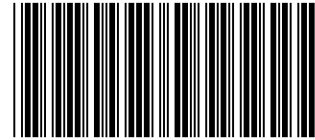
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Companies House
— for the record —

Annual Return

Company Name: A & R UTILITIES LIMITED

Company Number: 05038591



XHBCZX74

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OFFICE 71 GREENFIELD
BUSINESS
CENTRE, GREENFIELD
HOLYWELL
FLINTSHIRE
CH8 7GR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY BROWN

Address: 10 ARRAN AVENUE
ELLESMERE PORT
WIRRAL CH65 9JE

Director 1:

Name: DARREN ASHBROOK
Date of Birth: 21/04/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: ROCK VIEW COTTAGE
BABELL
HOLYWELL CH8 8PP

Director 2:

Name: **ANTHONY BROWN** *Address:* **10 ARRAN AVENUE**
Date of Birth: **14/05/1975** **ELLESMERE PORT**
Nationality: **BRITISH** **WIRRAL CH65 9JE**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ANDREW RODBER** *Address:* **23 KING EDWARD DRIVE**
Date of Birth: **10/01/1970** **FLINT**
Nationality: **BRITISH** **CLWYD CH6 5QD**
Occupation: **COMPANY 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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 09/02/2008

Name: **DARREN ASHBROOK**
Address: **ROCK VIEW COTTAGE**
BABELL
HOLYWELL CH8 8PP

Shareholding 2:

33 ORDINARY Shares held as at 09/02/2008

Name: **ANTHONY BROWN**
Address: **10 ARRAN AVENUE**
ELLESMERE PORT WIRRAL CH65 9JE

Shareholding 3:

33 ORDINARY Shares held as at 09/02/2008

Name: **ANDREW RODBER**

Address: **23 KING EDWARD DRIVE
FLINT
FLINTSHIRE CH6 5QD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**