



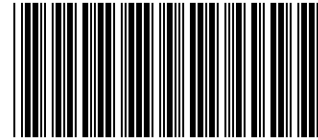
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Companies House
— for the record —

Annual Return

Company Name: UTOPIA SPA LIMITED

Company Number: 05417764



Received for filing in Electronic Format on the: 12/04/2007

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Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 VICTORIA ROAD SOUTH
SOUTHSEA
HAMPSHIRE
PO5 2DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GLORIA ANDREWS

Address: 104A REGENT STREET
SHANKLIN
ISLE OF WIGHT PO37 7AP

Director 1:

Name: CLARE LOUISE FARRELLY
Date of Birth: 02/04/1976
Nationality: BRITISH
Occupation: DIRECTOR

Address: 8 LUCCOMBE ROAD
SHANKLIN
ISLE OF WIGHT PO37 6RL

Director 2:

Name: **MR KENNETH RICHARD
NORMAN WELLS** *Address:* **THE HERMITAGE
APPLEFORD LANE
VENTNOR
ISLE OF WIGHT PO38 2PD**
Date of Birth: **21/10/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MATHEW EDWARD WELLS** *Address:* **THE HERMITAGE
APPLEFORD LANE
VENTNOR
ISLE OF WIGHT PO38 2PD**
Date of Birth: **23/04/1980**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **STEVEN WELLS** *Address:* **35 SILVER TREES
SHANKLIN
ISLE OF WIGHT PO37 7ND**
Date of Birth: **29/12/1971**
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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, 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 07/04/2007

Name: **KENNETH RICHARD NORMAN WELLS**

Address: **THE HERMITAGE
APPLEFORD LANE, CHALE GREEN
VENTNOR
ISLE OF WIGHT PO38 2PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**