



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>UTILITYWISE PLC</b>
<i>Company Number:</i>	<b>05849580</b>
<i>Date of this return:</i>	<b>19/06/2013</b>
<i>SIC codes:</i>	<b>35130</b>
<i>Company Type:</i>	<b>Public limited company</b>
<i>Situation of Registered Office:</i>	<b>UTILITYWISE HOUSE 30-31 LONG ROW SOUTH SHIELDS TYNE AND WEAR UNITED KINGDOM NE33 1JA</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **DENT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/01/1974**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **FEIGEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1959** *Nationality:* **BRITISH**

*Occupation:* **NON-EXEC DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **HAILES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1963** *Nationality:* **BRITISH**

*Occupation:* **NON-EXEC DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR THOMAS PATRICK**

Surname: **MAXFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1949** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **SELLRAIN HOUSE MOOR COURT  
WHITBURN  
SUNDERLAND  
TYNE AND WEAR  
SR6 7JU**

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

*Date of Birth:*    **15/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **GEOFFREY ADAM**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **THE PADDOCK 6 RYDAL CLOSE  
EAST BOLDON  
TYNE AND WEAR  
UNITED KINGDOM  
NE36 0UJ**

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

*Date of Birth:* **16/01/1987** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6187598</b>
		<i>Aggregate nominal value</i>	<b>6187598</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6187598</b>
		<i>Total aggregate nominal value</i>	<b>6187598</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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