



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2011**

**X4DX8VLZ**

*Company Name:* **UTILITIES SAVINGS LIMITED**

*Company Number:* **05855956**

*Date of this return:* **23/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT F37 ARGO HOUSE  
KILBURN PARK ROAD  
LONDON  
NW6 5LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPHINE**

*Surname:* **MERLEHAN**

*Former names:*

*Service Address:* **447 ARCHWAY ROAD  
LONDON  
N6 4HT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW GEORGE**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **447A ARCHWAY ROAD  
LONDON  
N6 4HT**

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

*Date of Birth:*    **03/08/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **FLAT A 447 ARCHWAY ROAD  
HIGHGATE  
LONDON  
N6 4HT**

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

*Date of Birth:* **02/11/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 shares held as at 2011-06-23  
*Name:* JOSEPHINE MERLEHAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-23  
*Name:* ANDREW GEORGE SPENCER

*Shareholding 3* : 2 ORDINARY shares held as at 2011-06-23  
*Name:* DAVID ANDREW SPENCER

### *Authorisation*

*Authenticated*

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

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