



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZGZ3LA9

Received for filing in Electronic Format on the: **30/06/2010**

---

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

*Company Number:* **05855956**

*Date of this return:* **23/06/2010**

*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 23/06/2010 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 23/06/2010**

*Name:* **JOSEPHINE MERLEHAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **ANDREW GEORGE SPENCER**

*Address:*

---

*Shareholding* : 3

**2 ORDINARY Shares held as at 23/06/2010**

*Name:* **DAVID ANDREW SPENCER**

*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.