



Companies House

AR01 (ef)

Annual Return



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Company Name: UTILE CREATIVE LIMITED

Company Number: 08353503

Date of this return: 09/01/2015

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: 6 SKIPWORTH ROAD
LONDON
E9 7JH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **DUGGINS**

Former names:

Service Address: **6 SKIPWORTH ROAD
LONDON
ENGLAND
E9 7JH**

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

Date of Birth: **20/10/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FIEBER**

Former names:

Service Address: **36 LESWIN ROAD
LONDON
ENGLAND
N16 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DUGGINS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HARRY FIEBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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