



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2012**

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Company Name: **SPIRIT UTILITIES LIMITED**

Company Number: **NI060722**

Date of this return: **31/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **AT THE OFFICE OF JA MCNICHOLL & CO
18 MARKET ROAD
BALLYMENA
CO ANTRIM
BT43 6EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MCNICHOLL LIMITED**

Registered or principal address: **18 MARKET ROAD
BALLYMENA
CO ANTRIM
NORTHERN IRELAND
BT43 6EL**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI046173**

Company Director 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1967** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

YES - ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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