



Companies House
— for the record —

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Annual Return



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Company Name: **UTILICOM LIMITED**

Company Number: **01506399**

Company Details

Period Ending: **29/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GARRETT HOUSE
MANOR ROYAL
CRAWLEY
WEST SUSSEX
RH10 2PY**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CANDLISH**

Address: **60 ASHDOWN DRIVE
TILGATE
CRAWLEY
WEST SUSSEX
RH10 5HB**

Company Secretary 2:

Name: **GEOFFREY MICHAEL PECK**

Address: **KEMPSTON MILL HILL
EDENBRIDGE
KENT
TN8 5DQ**

Director 1 :

Name: **PIERRE-CHARLES BONO**

Address: **19 BIS RUE DU REGARD
92380 GARCHES HANTS DE SEINE
FRANCE**

Date of Birth:

18/03/1948

Nationality:

FRENCH

Occupation:

DIRECTOR & PRESIDENT

Director 2 :

Name: **PIERRE VINCENT DEBATTE** Address: **5 AVENUE CARNOT
SCEAUX
92330
FRANCE**

Date of Birth: **14/04/1962** Nationality: **FRENCH** Occupation: **DIRECTOR**

Director 3 :

Name: **BARONESS DIANA
MARGARET MADDOCK** Address: **28 CASTLE TERRACE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1NZ**

Date of Birth: **19/05/1945** Nationality: **BRITISH** Occupation: **WORKING PEER**

Director 4 :

Name: **GEOFFREY MICHAEL PECK** Address: **KEMPSTON MILL HILL
EDENBRIDGE
KENT
TN8 5DQ**

Date of Birth: **16/06/1952** Nationality: **BRITISH** Occupation: **BUSINESS ADVISER**

Director 5 :

Name: MR MICHAEL DENIS SMITH Address: 9 PINE MANOR ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
BH24 2EZ

Date of Birth: 12/03/1946 Nationality: BRITISH Occupation: DIRECTOR

Director 6 :

Name: SIMON WOODWARD Address: 25 LUCASTES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1JN

Date of Birth: 01/07/1966 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	550000	GBP550000
TOTALS	550000	GBP550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550000 ORDINARY Shares held as at 29/12/2007

Name:

UTILICOM GROUP LTD

Address:

**GARRETT HOUSE MANOR ROYAL CRAWLEY
WEST SUSSEX
RH10 2PY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**