



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

X3FA0LBD

Company Name: **UTILE ENGINEERING CO. LIMITED(THE)**

Company Number: **01656155**

Date of this return: **22/08/2014**

SIC codes: **28131**
28132

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

Situation of Registered Office: **NEW STREET**
IRTHLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5UG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE DAWN**

Surname: **RAINBOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS GEORGE**

Surname: **PECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1962** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ELDERTON**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1930** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1968** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50782
		<i>Aggregate nominal value</i>	50782
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)SHARES HAVE FULL VOTING RIGHTS B)DIVIDENDS IN PROPORTION TO SHARE HOLDING C)NO PARTICULARS RE CAPITAL DISTRIBUTION D)THERE IS NO INTENTION TO REDEEM THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50782
		<i>Total aggregate nominal value</i>	50782

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **50782 ORDINARY shares held as at the date of this return**
Name: **UTILE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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