



Companies House
— for the record —

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Annual Return



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Company Name: **UTILISOFT LIMITED**

Company Number: **02931236**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHOENIX PARK
BLACKBURN
LANCASHIRE
BB1 5RW**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN MAKINSON** *Address:* **14 MIDFIELD
LANGHO
BLACKBURN
LANCASHIRE
BB6 8HF**

Director 1 :

Name: **JOHN DUNCAN ATKIN** *Address:* **20 HALLSIDE PARK
KNUTSFORD
CHESHIRE
WA16 8NQ**

Date of Birth: **20/09/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MARTIN HUGH EVANS** *Address:* **THORPE GREEN BARN SANDY LANE
BRINDLE
CHORLEY
LANCASHIRE
PR6 8NA**

Date of Birth: **20/07/1958** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

Director 3 :

Name: **PETER BENSON KENNEDY** Address: **VINCIT HOUSE 499 NEWCHURCH
ROAD RAWTENSALL
ROSSENDALE
LANCASHIRE
BB4 7TG**

Date of Birth: **20/12/1951** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500000	GBP5000
TOTALS	500000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **500000 ORDINARY Shares held as at 20/05/2008**

Name: **FORMFILL HOLDINGS LTD**
Address: **PHOENIX PARK BLAKEWATER ROAD BLACKBURN
BB1 5RW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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