



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X19IT6TL

*Company Name:* **UTILISOFT LIMITED**

*Company Number:* **02931236**

*Date of this return:* **20/05/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **ALLIANCE HOUSE LIBRARY ROAD  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 7EN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALLIANCE HOUSE LIBRARY ROAD  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 7EN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **MAKINSON**

*Former names:*

*Service Address:* **14 MIDFIELD  
LANGHO  
BLACKBURN  
LANCASHIRE  
BB6 8HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN HUGH**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **THORPE GREEN BARN  
SANDY LANE BRINDLE  
CHORLEY  
LANCASHIRE  
PR6 8NA**

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

*Date of Birth:*    **20/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

## *Company Director* 2

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

*Surname:* **JACKSON-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1969** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NICHOLAS BENSON**

*Surname:* **KENNEDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/01/1980** *Nationality:* **BRITISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER BENSON**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **VINCIT HOUSE  
499 NEWCHURCH ROAD RAWTENSALL  
ROSSENDALE  
LANCASHIRE  
BB4 7TG**

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

*Date of Birth:* **20/12/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **UTILIGROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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