



Companies House
— for the record —

363a_(ef)

Annual Return



XSFFLBET

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **NUTOPIA LIMITED**

Company Number: **03371279**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

9211

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUMMIT HOUSE 170
FINCHLEY ROAD
LONDON
NW3 6BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS LINDA ELIZABETH
COLLINS**

Address: **THE COTTAGE CLIVE LODGE
SHIREHALL LANE
LONDON
UNITED KINGDOM
NW4 3RG**

Director 1 :

Name: **JANE MARIANNA ROOT**

Address: **4209 THORNAPPLE STREET
CHEVY CHASE
MARYLAND 20815
U S A**

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**

Occupation: **EVP AND GENERAL
MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 15/05/2009

Name:

JANE MARIANNA ROOT

Address:

Shareholding 2:

10 ORDINARY Shares held as at 15/05/2009

Name:

LAURA FRANSES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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