



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEZCWTHS

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*Company Name:* **NUTOPIA LIMITED**

*Company Number:* **03371279**

*Date of this return:* **16/05/2010**

*SIC codes:* **9211**  
**9220**

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

*Situation of Registered Office:* **SUMMIT HOUSE**  
**170 FINCHLEY ROAD**  
**LONDON**  
**NW3 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LINDA ELIZABETH**

*Surname:* **COLLINS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LAURA**

*Surname:*                **FRANSES**

*Former names:*

*Service Address:*        **51A ST. MICHAELS STREET  
LONDON  
UNITED KINGDOM  
W2 1QR**

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

*Date of Birth:*    **21/11/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                                **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **11/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JANE MARIANNA**

*Surname:*                **ROOT**

*Former names:*

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

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

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

*Occupation:*    **EVP AND GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 8850 ORDINARY shares held as at 2010-05-16  
100 shares transferred on 2009-07-02  
50 shares transferred on 2009-07-21

*Name:* JANE MARIANNA ROOT

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-05-16  
*Name:* LAURA FRANCES

*Shareholding 3* : 150 ORDINARY shares held as at 2010-05-16  
*Name:* PETER BAZALGETTE

## *Authorisation*

*Authenticated*

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

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