



Companies House
— for the record —

AR01 (ef)

Annual Return



XFH1YHEN

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **UTILYX LIMITED**

Company Number: **03922833**

Date of this return: **10/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER SPENCER**
Surname: **BOWDEN**
Former names:
Service Address: **84 GREENCROFT GARDENS**
 WEST HAMPSTEAD
 LONDON
 UNITED KINGDOM
 NW6 3JQ

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

Date of Birth: **02/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER RICHARD**
Surname: **IBBETSON**
Former names:
Service Address: **ST. CEDDS HIGH STREET**
 LASTINGHAM
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO62 6TQ

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

Date of Birth: **15/05/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAOLO ALEX**
Surname: **RUSHING**
Former names:
Service Address: **18 CAMPDEN GROVE**
 LONDON
 UNITED KINGDOM
 W8 4JG

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

Date of Birth: **18/01/1964** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW HENRY**
Surname: **SHRAGER**
Former names:
Service Address: **SNAPE HILL HOUSE BURY ROAD**
 RICKINGHALL
 DISS
 NORFOLK
 UNITED KINGDOM
 IP22 1HB

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

Date of Birth: **02/01/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1155654
		<i>Aggregate nominal value</i>	11556.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF AND ATTENDANCE & VOTING AT GENERAL MEETINGS, AND AS REGARDS PARTICIPATION IN DISTRIBUTIONS SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY	<i>Number allotted</i>	368486
		<i>Aggregate nominal value</i>	3684.86
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.55
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF AND ATTENDANCE & VOTING AT GENERAL MEETINGS, AND AS REGARDS PARTICIPATION IN DISTRIBUTIONS SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY	<i>Number allotted</i>	294996
		<i>Aggregate nominal value</i>	2949.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.07
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF AND ATTENDANCE & VOTING AT GENERAL MEETINGS, AND AS REGARDS PARTICIPATION IN DISTRIBUTIONS SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY	<i>Number allotted</i>	36010
		<i>Aggregate nominal value</i>	360.10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.165
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF AND ATTENDANCE & VOTING AT GENERAL MEETINGS, AND AS REGARDS PARTICIPATION IN DISTRIBUTIONS SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY	<i>Number allotted</i>	78023
		<i>Aggregate nominal value</i>	780.23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.33
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF AND ATTENDANCE & VOTING AT GENERAL MEETINGS, AND AS REGARDS PARTICIPATION IN DISTRIBUTIONS SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY	<i>Number allotted</i>	176792
		<i>Aggregate nominal value</i>	1767.92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.67
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF AND ATTENDANCE & VOTING AT GENERAL MEETINGS, AND AS REGARDS PARTICIPATION IN DISTRIBUTIONS SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2109961
		<i>Total aggregate nominal value</i>	21099.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

2109961 ORDINARY Shares held as at 10/02/2010

Name: **UTILYX BROKING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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