



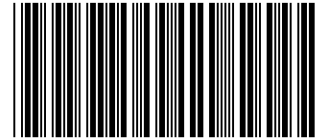
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** UTOPIA BATHROOMS LIMITED

**Company Number:** 04335390



X7SDQW0V

Received for filing in Electronic Format on the: 02/01/2008

### Company Details

**Period Ending:** 06/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5190**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UTOPIA HOUSE SPRINGVALE At Registered Office**  
**BUSINESS PARK**  
**SPRINGVALE AVENUE**  
**BILSTON WOLVERHAMPTON**  
**WEST MIDLANDS**  
**WV14 0QL**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** THERESA WENDY EATON

**Address:** 6 LEAPGATE AVENUE  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 9GN

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**Director 1:**

**Name:** JOANNE BROOKE  
**Date of Birth:** 02/04/1971  
**Nationality:** BRITISH  
**Occupation:** OPERATIONS DIRECTOR

**Address:** 2 AVONCROFT COURT  
GALTON WAY HAZDAR  
DROITWICH  
WORCESTERSHIRE WR9 7DJ

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*Director 2:*

*Name:* **STEPHEN JOHN COX** *Address:* **27 BRIKSDAL WAY**  
*Date of Birth:* **05/06/1953** **LOSTOCK**  
*Nationality:* **BRITISH** **BOLTON**  
*Occupation:* **MANAGING DIRECTOR** **LANCASHIRE BL6 4PQ**

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*Director 3:*

*Name:* **THERESA WENDY EATON** *Address:* **6 LEAPGATE AVENUE**  
*Date of Birth:* **26/04/1965** **STOURPORT ON SEVERN**  
*Nationality:* **BRITISH** **WORCESTERSHIRE DY13 9GN**  
*Occupation:* **FINANCIAL CONTROLLER**

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*Director 4:*

*Name:* **ELIZABETH BERNADETTE** *Address:* **BRYN AWEL**  
**GREEN** **UPPER HENGOED**  
*Date of Birth:* **19/10/1963** **OSWESTRY**  
*Nationality:* **BRITISH** **SHROPSHIRE SY10 7ET**  
*Occupation:* **SALES DIRECTOR**

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### *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>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 06/12/2007**

*Name:* **UTOPIA GROUP LTD**

*Address:* **UTOPIA HOUSE SPRINGVALE BUS PK**  
**SPRINGVALE AVENUE**  
**BILSTON**  
**WEST MIDLANDS WV14 0QL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**