



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJC8C6K2**

*Received for filing in Electronic Format on the: 16/01/2009*

*Company Name:* **UTOPIA BATHROOMS LIMITED**

*Company Number:* **04335390**

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### *Company Details*

*Period Ending:* **06/12/2008**

*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  
BUSINESS PARK  
SPRINGVALE AVENUE  
BILSTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV14 0QL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS THERESA WENDY  
WILLIAMS**

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

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### *Director 1 :*

*Name:* **JOANNE BROOKE**

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

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

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### *Director 2 :*

*Name:* **ELIZABETH BERNADETTE  
GREEN**

*Address:* **BRYN AWEL UPPER HENGOED  
OSWESTRY  
SHROPSHIRE  
SY10 7ET**

*Date of Birth:* **19/10/1963**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIRECTOR**

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Director 3 :

Name: **MRS THERESA WENDY  
WILLIAMS**

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

Date of Birth: **26/04/1965**

Nationality: **BRITISH**

Occupation: **FINANCE 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>
<i>TOTALS</i>	<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 06/12/2008 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 06/12/2008**

Name: **UTOPIA GROUP LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/01/2009**

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