



Companies House
— for the record —

363a_(ef)

Annual Return



X90Y60T3

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Company Name: **UTC HOLDINGS LIMITED**

Company Number: **04466249**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEDWAY HOUSE 18-22
CANTELUPE ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY DEREK NEALE** *Address:* **11 TINTERN ROAD
GOSSOPS GREEN
CRAWLEY
WEST SUSSEX
UK
RH11 8NG**

Director 1 :

Name: **ANDREW DAVID DENZIL
CRICHTON** *Address:* **WAVERLEY FARM LE MONT ARTHUR
ST BRELADE
JERSEY
JE3 8AH**

Date of Birth: **30/07/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **DAVID JOHN MCMASTER** *Address:* **23 DORNDEN DRIVE
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0AA**

Date of Birth: **11/08/1958** *Nationality:* **BRITISH** *Occupation:* **TRUSTEE**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 20/06/2008

Name: **DAVID JOHN MCMASTER**
Address: **23 DORNDEN DRIVE
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0AA**

Shareholding 2:

95 ORDINARY Shares held as at 20/06/2008

Name: **MARYLEBONE INVESTMENT HOLDINGS LIMITED**
Address: **MALZARD HOUSE 15 UNION STREET ST HELIER
JERSEY - CHANNEL ISLANDS
JE2 3RF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

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