



*Companies House*  
— for the record —

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

**Annual Return**



**XOBF E73Z**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **UTILYX TRUSTEE LIMITED**

*Company Number:* **04999524**

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### *Company Details*

*Period Ending:* **18/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of  
Members Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **MR CHRISTOPHER SPENCER** Address: **84 GREENCROFT GARDENS  
BOWDEN  
WEST HAMPSTEAD  
LONDON  
NW6 3JQ**

Date of Birth: **02/09/1966** Nationality: **BRITISH**

Occupation: **COMPANY 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</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**2 ORDINARY Shares held as at 18/12/2008**

Name: **UTILYX HOLDINGS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

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