



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **FIRST UTILITY LIMITED**

Company Number: **05070887**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

**19 SOUTH AUDLEY
STREET
LONDON
W1K 2NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE JOHN MAGUIRE**

Address: **9 CARLYLE MANSIONS
KENSINGTON MALL
LONDON
W8 4DT**

Director 1 :

Name: **DARREN SPENCER BRAHAM**

Address: **20A HARTSBOURNE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1JL**

Date of Birth:

24/01/1966

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **TERENCE JOHN MAGUIRE**

Address: **9 CARLYLE MANSIONS
KENSINGTON MALL
LONDON
W8 4DT**

Date of Birth:

05/09/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **DANIEL MARK SIMKINS** Address: **FINCHERS -, NEWBOLD PACEY
WARWICK
CV35 9DP**

Date of Birth: **16/01/1966** Nationality: **BRITISH** Occupation: **TECHNOLOGIST**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 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 11/03/2008**

Name: **IMPELLO PLC**
Address: **19 SOUTH AUDLEY STREET
LONDON
W1K 2NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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