



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST UTILITY LIMITED**

Company Number: **05070887**

Date of this return: **11/03/2014**

SIC codes: **35140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **POINT 3 OPUS 40 BUSINESS PARK HAYWOOD ROAD
WARWICK
ENGLAND
CV34 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. TERENCE JOHN**

Surname: **MAGUIRE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN SPENCER**

Surname: **BRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **DAECHE**

Former names:

Service Address: **ROUTE DE LENS
52
CRANS
VALAIS 3963
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVE**

Surname: **DARCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ED**

Surname: **KAMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1970**

Nationality: **USA**

Occupation: **CMO**

Company Director **5**

Type: **Person**

Full forename(s): **MR. TERENCE JOHN**

Surname: **MAGUIRE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN**

Surname: **MCCAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MARTIN**

Surname: **MOIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **BILL**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **IMPELLO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.