



*Companies House*  
— for the record —

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

**Annual Return**



**X8CDPCXS**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **UTOPIA GROUP LIMITED**

*Company Number:* **05479695**

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### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UTOPIA HOUSE  
SPRINGVALE AVENUE  
SPRINGVALE BUSINESS  
PARK  
BILSTON  
WEST MIDLANDS  
WV14 0QL**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MR MARK BAILEY**

*Address:* **29 CARR VIEW ROAD  
HEPWORTH  
HOLMFIELD  
ENGLAND  
YD9 1HX**

*Date of Birth:* **20/09/1962**    *Nationality:* **British**

*Occupation:* **SALES DIRECTOR**

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*Director 2 :*

*Name:* **MISS HELEN LOUISE BRAY**

*Address:* **93 NAVIGATION LOOP  
STONE  
STAFFORDSHIRE  
ST15 8YU**

*Date of Birth:* **27/05/1976**    *Nationality:* **British**

*Occupation:* **MARKETING DIRECTOR**

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*Director 3 :*

*Name:* **JOANNE BROOKE**

*Address:* **BEECH HOUSE 53 PARK DRIVE  
WISTASTON  
CREWE  
CHESHIRE  
UK  
CW2 8EN**

*Date of Birth:* **02/04/1971**    *Nationality:* **British**

*Occupation:* **OPERATIONS DIRECTOR**

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Director 4 :

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 5 :

Name: **MR SIMON RICHARD RUSSELL** Address: **FERN GLEN HOUSE HATHERSAGE ROAD, DORE SHEFFIELD SOUTH YORKSHIRE S17 3AB**

Date of Birth: **03/05/1961** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

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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>38407</b>	<b>GBP38407</b>
<b>ORDINARY</b>	<b>900000</b>	<b>GBP900000</b>
<b>TOTALS</b>		
	<b>938407</b>	<b>GBP938407</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**938407 ORDINARY Shares held as at 13/06/2009**

*Name:*

**UTOPIA BATHROOM GROUP LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

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