



Companies House
— for the record —

363a_(ef)

Annual Return



XC43H175

Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **UTOPIA GROUP LIMITED**

Company Number: **05479695**

Company Details

Period Ending: **13/06/2008**

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

Company Secretary 1:

Name: **THERESA WENDY EATON**

Address: **6 LEAPGATE AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9GN**

Director 1 :

Name: **JOANNE BROOKE**

Address: **2 AVONCROFT COURT
GALTON WAY HAZDAR
DROITWICH
WORCESTERSHIRE
WR9 7DJ**

Date of Birth:

02/04/1971

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Director 2 :

Name: **STEPHEN JOHN COX**

Address: **27 BRIKSDAL WAY
LOSTOCK
BOLTON
LANCASHIRE
BL6 4PQ**

Date of Birth:

05/06/1953

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **THERESA WENDY EATON** Address: **6 LEAPGATE AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 9GN**

Date of Birth: **26/04/1965** Nationality: **British** Occupation: **FINANCIAL CONTROLLER**

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**

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	900000	GBP900000
ORDINARY	31424	GBP31424
TOTALS	931424	GBP931424

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/06/2008
450000 DISPOSED OF IN PERIOD ON 26/09/2007

Name: **DAVID WILLIAM CONN**
Address: **25 HIGHFIELDS PARK**
CHESLYN HAY
WALSALL
WEST MIDLANDS, GREATBRITAIN
WS6 7PH

Shareholding 2:

0 ORDINARY Shares held as at 13/06/2008
450000 DISPOSED OF IN PERIOD ON 26/09/2007

Name: **IAN WILLIAM HALL**
Address: **PENNWOOD HOUSE PENNWOOD LANE, PENN**
WOLVERHAMPTON
WEST MIDLANDS, GREAT BRIATAIN
WV4 5JJ

Shareholding 3:

931424 ORDINARY Shares held as at 13/06/2008

Name: **UTOPIA BATHROOM GROUP LTD**
Address: **UTOPIA HOUSE SPRINGVALE AVENUE**
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV14 0QL

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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