



Companies House
— for the record —

363a_(ef)

Annual Return



XS4DEBD8

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **COMMERCIAL UTILITY BROKERS LIMITED**

Company Number: **05849580**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

4013

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST BEDE'S CHAMBERS
ALBERT ROAD
JARROW
TYNE AND WEAR
UNITED KINGDOM
NE32 5JU**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE MCDONNELL**

Address: **1 MOOR COURT
WHITBURN
TYNE & WEAR
SR6 7JU**

Director 1 :

Name: **MR GEOFFREY THOMPSON**

Address: **2 SUNNISIDE TERRACE
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR
SR6 7XE**

Date of Birth: **15/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GEOFFREY ADAM
THOMPSON**

Address: **THE PADDOCK 6 RYDAL CLOSE
EAST BOLDON
TYNE AND WEAR
UNITED KINGDOM
NE36 0UJ**

Date of Birth: **16/01/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN THOMAS
WEAVERS**

Address: **63 WESTBOURNE AVE, BENSHAM
GATESHEAD
TYNE AND WEAR
NE8 4NF**

Date of Birth: **30/07/1980** Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/06/2009

Name: **PAMELA THOMPSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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