



Companies House

AR01 (ef)

Annual Return



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Company Name: UTILITYWISE CORPORATE LIMITED

Company Number: 06361235

Date of this return: 05/09/2015

SIC codes: 82200
99999

Company Type: Private company limited by shares

Situation of Registered Office: 3 & 4 COBALT PARK WAY
COBALT BUSINESS PARK
NORTH TYNESIDE
TYNE AND WEAR
ENGLAND
NE28 9EJ

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address: **UTILITYWISE HOUSE 30-31 LONG ROW
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE33 1JA**

Company Director 1

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY ADAM**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-01-30

Name: **GEOFFREY THOMPSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ECO MONITORING UTILITY SYSTEMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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