



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2011**

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Company Name: **UTILITYWISE LIMITED**

Company Number: **05849580**

Date of this return: **19/06/2011**

SIC codes: **4013**

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

Situation of Registered Office: **ST BEDE'S CHAMBERS ALBERT ROAD
JARROW
TYNE AND WEAR
UNITED KINGDOM
NE32 5JU**

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **SELLRAIN HOUSE MOOR COURT
WHITBURN
SUNDERLAND
TYNE AND WEAR
SR6 7JU**

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

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

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **THOMPSON**

Former names:

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

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>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-06-19
Name: PAMELA THOMPSON

Shareholding 2 : 7000 ORDINARY shares held as at 2011-06-19
Name: GEOFFREY THOMPSON

Shareholding 3 : 2000 ORDINARY shares held as at 2011-06-19
Name: GEOFFREY ADAM THOMPSON

Shareholding 4 : 1000 ORDINARY shares held as at 2011-06-19
Name: ANDREW RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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