

# **AR01** (ef)

### **Annual Return**



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Company Name: UTILITY COMPUTING LIMITED

Company Number: 05083218

*Date of this return:* 19/03/2014

*SIC codes:* **63990** 

70229

78300

Company Type: Private company limited by shares

Situation of Registered

Office:

**38 COLWOOD GARDENS** 

LONDON

UNITED KINGDOM

**SW19 2DT** 

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	MRS RALUCA DANA			
Surname:	ALBU			
ournane.				
T.				
Former names:				
Service Address:	38 COLWOOD GARDENS			
	LONDON			
	UNITED KINGDOM SW19 2DT			
	5,41,201			
Company Director	I			
Company Director Type:	1 Person			
Type:	Person			
Type: Full forename(s):	Person			
Type:	Person MRS. DANA RALUCA			
Type: Full forename(s): Surname:	Person MRS. DANA RALUCA			
Type: Full forename(s):	Person MRS. DANA RALUCA			
Type: Full forename(s): Surname:	Person MRS. DANA RALUCA			
Type: Full forename(s): Surname: Former names:	Person MRS. DANA RALUCA			
Type: Full forename(s):  Surname:  Former names:  Service Address recorded	Person MRS. DANA RALUCA ALBU			
Type: Full forename(s):  Surname:  Former names:  Service Address recorded	Person MRS. DANA RALUCA ALBU  as Company's registered office			
Type: Full forename(s):  Surname:  Former names:  Service Address recorded  Country/State Usually Re.  Date of Birth: 17/03/1973	Person MRS. DANA RALUCA  ALBU  As Company's registered office sident: UNITED KINGDOM  Nationality: BRITISH			
Type: Full forename(s): Surname: Former names: Service Address recorded Country/State Usually Re.	Person MRS. DANA RALUCA  ALBU  As Company's registered office sident: UNITED KINGDOM  Nationality: BRITISH			

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	0
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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

51 shares transferred on 2011-08-01

Name: FLORENTIN IONEL ALBU

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

Name: DANA RALUCA ALBU

### Authorisation

Authenticated

This form was authorised by one of the following:

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