

# AR01 (ef)

#### **Annual Return**



X250GZTE

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Company Name: UTILITY COMPUTING LIMITED

Company Number: 05083218

*Date of this return:* 19/03/2013

*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<br>SW19 2DT   |  |  |  |
|  | 5,41,201   |  |  |  |
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|  |  |  |  |  |
| Company Director   | I  |  |  |  |
| Company Director Type:   | 1 Person   |  |  |  |
|  |  |  |  |  |
| Type:  | Person   |  |  |  |
| Type: Full forename(s):  | Person   |  |  |  |
| Type:  | Person<br>MRS. DANA RALUCA   |  |  |  |
| Type: Full forename(s): Surname:   | Person<br>MRS. DANA RALUCA   |  |  |  |
| Type: Full forename(s):  | Person<br>MRS. DANA RALUCA   |  |  |  |
| Type: Full forename(s): Surname:   | Person<br>MRS. DANA RALUCA   |  |  |  |
| Type: Full forename(s): Surname: Former names:   | Person<br>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<br>Aggregate nominal | 100<br>100 |
|------------------|----------|--------------------------------------|------------|
| Currency         | GBP      | value<br>Amount paid per share       | 0          |
|                  |          | Amount unpaid per share              | 0          |
| Prescribed parti | culars   |                                      |            |
| NONE             |          |                                      |            |

| Statem   | ent of Capita | l (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : 51 ORDINARY shares held as at the date of this return

Name: FLORENTIN IONEL ALBU

Shareholding 2 : 49 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.