



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UTILITY COMPUTING LIMITED**

Company Number: **05083218**

Date of this return: **19/03/2011**

SIC codes: **7414**

7440

9211

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 1

Type: **Person**
Full forename(s): **MRS RALUCA DANA**

Surname: **ALBU**

Former names:

Service Address: **38 COLWOOD GARDENS
LONDON
UNITED KINGDOM
SW19 2DT**

Company Director 1

Type: **Person**
Full forename(s): **MR FLORENTIN IONEL**

Surname: **ALBU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1971** Nationality: **BRITISH**
Occupation: **MANAGER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 19/03/2011 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 : 51 ORDINARY shares held as at 2011-03-19
Name: FLORENTIN IONEL ALBU

Shareholding 2 : 49 ORDINARY shares held as at 2011-03-19
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.