



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21 UTILITIES LIMITED**

Company Number: **07269453**

Date of this return: **01/06/2011**

SIC codes: **4533**

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

Situation of Registered Office: **9 THE SHRUBBERIES
GEORGE LANE
LONDON
UNITED KINGDOM
E18 1BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **SMITH**

Former names:

Service Address: **9 THE SHRUBBERIES
GEORGE LANE
LONDON
UNITED KINGDOM
E18 1BD**

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

Date of Birth: **23/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	B 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

THE ORDINARY B SHARES SHALL BE NON REDEEMABLE AND WILL NOT HAVE RIGHTS IN RESPECT OF VOTING, AND DO NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	C 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

THE ORDINARY C SHARES SHALL BE NON REDEEMABLE AND SHALL NOT HOLD RIGHTS IN RESPECT OF VOTING, AND SHALL NOT ENTITLE THE HOLDER TO PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 100 ORDINARY A shares held as at 2011-06-01
Name: JONATHAN MARK SMITH

Shareholding 2 : 100 B ORDINARY shares held as at 2011-06-01
Name: JOHNATHAN MARK SMITH

Shareholding 3 : 100 C ORDINARY shares held as at 2011-06-01
Name: JOHNATHAN MARK SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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