



Companies House
— for the record —

AR01 (ef)

Annual Return



XICGSKWF

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Company Name: **4TH UTILITY LIMITED**

Company Number: **01449438**

Date of this return: **01/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **STEWART HOUSE
KENTON ROAD
HARROW
MIDDLESEX
HA3 9TU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PAUL WILLIAM**
Surname: **BASS**
Former names:
Service Address: **1 RUSSELLS HOUSE
GREENBANK ROAD
WATFORD
HERTFORDSHIRE
WD17 4RJ**

Company Director *1*

Type: **Person**
Full forename(s): **MR PULIYELETHU MATHAI**
Surname: **MATHEW**
Former names:
Service Address: **2 THE RISE
EDGWARE
MIDDLESEX
HA8 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1952** *Nationality:* **INDIAN**
Occupation: **FINANCE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE NO PARTICULAR RIGHTS		

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 01/06/2010 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

98 ORDINARY Shares held as at 01/06/2010

Name: **LORNE STEWART PLC**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 01/06/2010

Name: **PEARL HOLDINGS (BERMUDA) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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