

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/04/2008

Company Name: UTILITY COMPUTING LIMITED

Company Number: 05083218

Company Details

Period Ending: 19/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

7210

7222

7260

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

95 ADDISCOMBE COURT ROAD CROYDON CR0 6TX

Details of Officers of the Company

Company Secretary 1:

Name: RALUCA DANA ALBU Address: 95 ADDISCOMBE COURT ROAD

LONDON CR0 6TX

Director 1:

Name: FLORENTIN IONEL ALBU Address: 95 ADDISCOMBE COURT ROAD

LONDON CR0 6TX

Date of Birth: Nationality: Occupation:

08/10/1971 ROMANIAN IT PROFESSIONAL

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS **100 GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 19/03/2008

Name: FLORENTIN IONEL ALBU

Address: 95 ADDISCOMBE COURT ROAD

CROYDON CR0 6TX

Shareholding 2:

49 ORDINARY Shares held as at 19/03/2008

Name: DANA RALUCA ALBU

Address: 95 ADDISCOMBE COURT ROAD

CROYDON CR0 6TX

Authorisation

Authoriser Designation: director Date Authorised: 04/04/2008 Authenticated: Yes (E/W)