Company Name: DONALD UTTING & SON LIMITED

Company Number: 00645875

Date of this return: 12/06/2010

SIC codes: 5020
2956

Company Type: Private company limited by shares

Situation of Registered Office: 2 GOLDSMITH STREET
NORWICH
NORFOLK
ENGLAND
NR2 4QE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR DAVID JOHN
Surname: UTTING
Former names:
Service Address: 648 DEREHAM ROAD
NORWICH
NORFOLK
NR5 0SZ

Company Director

Type: Person
Full forename(s): MR DAVID JOHN
Surname: UTTING
Former names:
Service Address: 648 DEREHAM ROAD
NORWICH
NORFOLK
NR5 0SZ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1956
Nationality: BRITISH
Occupation: MOTOR ENGINEER
Company Director

Type: Person

Full forename(s): MRS MARION
Surname: UTTING
Former names: 

Service Address: 648 DEREHAM ROAD
NORWICH
NORFOLK
NR5 0SZ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/08/1955
Occupation: DIRECTOR
Nationality: BRITISH

Company Director

Type: Person

Full forename(s): MRS PEGGY KATHLEEN
Surname: UTTING
Former names: 

Service Address: 652 DEREHAM ROAD
NORWICH
NORFOLK
NR5 0SZ

Country/State Usually Resident: ENGLAND

Date of Birth: 26/10/1924
Occupation: DIRECTOR
Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

1 ORDINARY Shares held as at 12/06/2010
1199 DISPOSED OF IN PERIOD ON 15/07/2009

**Name**: DAVID JOHN UTTING

**Address**:  

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*Electronically Filed Document for Company Number: 00645875*
Shareholding  : 2

0 ORDINARY Shares held as at 12/06/2010
850 DISPOSED OF IN PERIOD ON 15/07/2009

Name: K. DELRICHES
Address:

Shareholding  : 3

0 ORDINARY Shares held as at 12/06/2010
450 DISPOSED OF IN PERIOD ON 15/07/2009

Name: PEGGY KATHLEEN UTTING
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.