



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL TOWEL COMPANY LIMITED**

Company Number: **01441242**

Date of this return: **01/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 5 FOUNDARY COURT
FOUNDARY LANE
HORSHAM
WEST SUSSEX
RH13 5PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLORIA FRANCES**

Surname: **FILER**

Former names:

Service Address: **3 RIVER WALK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1DU**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY ALFRED**

Surname: **FILER**

Former names:

Service Address: **3 RIVER WALK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1DU**

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

Date of Birth: **24/11/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **GLORIA FRANCES**

Surname: **FILER**

Former names:

Service Address: **22 ROOKWOOD PARK
HORSHAM
WEST SUSSEX
RH12 1UB**

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

Date of Birth: **16/05/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **72000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY A FILER**

Shareholding 2 : **48000 ORDINARY shares held as at the date of this return**
Name: **GLORIA FRANCES FILER**

Authorisation

Authenticated

This form was authorised by one of the following:

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