



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2012**

X1GBELAR

*Company Name:* **Universal Towel Co Ltd**

*Company Number:* **01441242**

*Date of this return:* **01/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 5 FOUNDRY COURT  
FOUNDRY LANE  
HORSHAM  
SUSSEX  
ENGLAND  
RH13 5PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FILER**

*Former names:*

*Service Address:* **RUSPER COTTAGE FARTHING WALK  
HORSHAM  
SUSSEX  
ENGLAND  
RH12 1WR**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **FILER**

*Former names:*

*Service Address:*                **RUSPER COTTAGE FARTHING WALK  
HORSHAM  
SUSSEX  
ENGLAND  
RH12 1WR**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FILER**

*Former names:*

*Service Address:* **RUSPER COTTAGE FARTHING WALK  
HORSHAM  
SUSSEX  
ENGLAND  
RH12 1WR**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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