



Companies House
— for the record —

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Annual Return



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Company Name: **UNIVERSAL TOWEL COMPANY LIMITED**

Company Number: **01441242**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**ASHDOWN HOUSE 1 SPA
INDUSTRIAL PARK
LONGFIELD ROAD
TUNBRIDGE WELLS
KENT
TN2 3RN**

*Register of
Members Address:*

**ASHDOWN HOUSE 1
SPA INDUSTRIAL PARK
LONGFIELD
ROAD TUNBRIDGE
WELLS
KENT
TN2 3RN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GLORIA FRANCES FILER**

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

Director 1 :

Name: **ANTHONY ALFRED FILER**

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

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

Occupation: **NONE**

Director 2 :

Name: **GLORIA FRANCES FILER**

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

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

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120000	GBP120000
<i>TOTALS</i>		
	120000	GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

72000 ORDINARY Shares held as at 01/08/2009

Name: **ANTHONY ALFRED FILER**

Address:

Shareholding 2:

48000 ORDINARY Shares held as at 01/08/2009

Name: **GLORIA FRANCES FILER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**