



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOWENS REMEDIATION LIMITED**

*Company Number:* **05971182**

*Date of this return:* **18/10/2009**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **6 GLENCOE BUSINESS PARK  
WARNE ROAD  
WESTON-SUPER-MARE  
BS23 3TS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GRAHAM RICHARD**

*Surname:* **CARRINGTON**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM RICHARD**

*Surname:*                **CARRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **07/09/1960**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS ANDREW**

*Surname:*                **TOWENS**

*Former names:*

*Service Address:*        **COOINDA  
88 PRINCES VICTORIA STREET CLIFTON  
BRISTOL  
BS8 4DB**

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

*Date of Birth:*   **04/01/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>500 VOTING SHARES</b>	<b>500 NON VOTING SHARES</b>	

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:*

**170 ORDINARY Shares held as at 18/10/2009**

*Name:*

**KATE TOWENS**

*Address:*

*Shareholding 2:*

**26 ORDINARY Shares held as at 18/10/2009**

*Name:*

**TELLING INVESTMENTS LTD**

*Address:*

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*Shareholding 3:*

**170 ORDINARY Shares held as at 18/10/2009**

*Name:*

**GRAHAM CARRINGTON**

*Address:*

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*Shareholding 4:*

**80 ORDINARY Shares held as at 18/10/2009**

*Name:*

**STUART OVERAL**

*Address:*

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*Shareholding 5:*

**170 ORDINARY Shares held as at 18/10/2009**

*Name:*

**NICHOLAS TOWENS**

*Address:*

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*Shareholding 6:*

**80 ORDINARY Shares held as at 18/10/2009**

*Name:*

**LEE ALLEN**

*Address:*

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*Shareholding 7:*

**76 ORDINARY Shares held as at 18/10/2009**

*Name:*

**ANDREW TOWENS**

*Address:*

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*Shareholding 8:*

**228 ORDINARY Shares held as at 18/10/2009**

*Name:*

**PJH/EAJ TELLING SETTLEMENT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.