



Companies House

— for the record —

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Annual Return

Company Name: **TOWERS & CO.,LIMITED**

Company Number: **00058397**



X50MTVLL

Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **29/10/2007**

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

Principal Business Activities:

SIC Codes

5132

*Registered Office:
Address:*

**TURNFORD PL GREAT
CAMBRIDGE ROAD
TURNFORD
BROXBOURNE
HERTFORDSHIRE
EN10 6NH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL DOLAN**

Address: **6 HIPKINS PLACE
BROXBOURNE
HERTFORDSHIRE EN10 7EW**

Director 1:

Name: **DENNIS LESLIE CLARK**

Date of Birth: **11/11/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **CATTERILS
BUSH END TAKELEY
BISHOPS STORTFORD
HERTFORDSHIRE CM22 6NN**

Director 2:

Name: **PAUL DOLAN** *Address:* **6 HIPKINS PLACE**
Date of Birth: **24/12/1953** **BROXBOURNE**
Nationality: **BRITISH** **HERTFORDSHIRE EN10 7EW**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **TERRY GEORGE GODDARD** *Address:* **51 BELL ROAD**
Date of Birth: **12/05/1957** **EAST MOLESEY**
Nationality: **BRITISH** **SURREY KT8 0SS**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **ALAN PAUL THOMPSON** *Address:* **THE CEDARS**
Date of Birth: **06/08/1949** **HADLEY GREEN ROAD**
Nationality: **BRITISH** **MONKEN HADLEY**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE EN5 5PY**

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	13548673	GBP13548673
TOTALS	13548673	GBP13548673

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13548673 ORDINARY Shares held as at 29/10/2007

Name: **TOWERS THOMPSON HOLDINGS LIMITED**

Address: **TURNFORD PLACE**
GREAT CAMBRIDGE ROAD TURNFORD
BROXBOURNE
HERTFORDSHIRE EN10 6NH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**