



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLJM02D2**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **UTOL LIMITED**

*Company Number:* **00298264**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**AMBER HOUSE  
SHOWGROUND ROAD  
BRIDGWATER  
SOMERSET  
TA6 6AJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER MICHAEL BEST**

*Address:* **2 CLENT DRIVE  
HAGLEY  
WEST MIDLANDS  
DY9 9LN**

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*Director 1 :*

*Name:* **PETER MICHAEL BEST**

*Address:* **2 CLENT DRIVE  
HAGLEY  
WEST MIDLANDS  
DY9 9LN**

*Date of Birth:*

**22/02/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JOACHIM ROESER**

*Address:* **SEDGELEY COTTAGE BACK LANE  
UPPER ODDINGTON  
GL56 0XL**

*Date of Birth:*

**29/03/1954**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<i>TOTALS</i>		
	<b>1500</b>	<b>GBP1500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1500 ORDINARY Shares held as at 01/08/2008**

*Name:* **ACC SILICONES LTD**  
*Address:* **AMBER HOUSE SHOWGROUND RD**  
**BRIDGWATER**  
**SOMERSET**  
**TA6 6AJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

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