



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **UTOL LIMITED**

Company Number: **00298264**

Company Details

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

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**

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**

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

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:

1500 ORDINARY Shares held as at 01/08/2009

Name: **ACC SILICONES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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