



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/08/2010**

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*Company Name:* **UTOL LIMITED**

*Company Number:* **00298264**

*Date of this return:* **01/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **AMBER HOUSE  
SHOWGROUND ROAD  
BRIDGWATER  
SOMERSET  
TA6 6AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER MICHAEL**

*Surname:* **BEST**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PETER MICHAEL**

*Surname:*                                **BEST**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOACHIM**

*Surname:* **ROESER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1954** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : 1500 ORDINARY shares held as at 2010-08-01  
*Name:* ACC SILICONES LTD

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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.