



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOWERGEN (UK) LIMITED**

*Company Number:* **06800896**

*Date of this return:* **26/01/2011**

*SIC codes:* **3120**

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

*Situation of Registered Office:* **22 FERNHILL PLACE  
SHERFIELD ON LODDON  
HOOK  
HAMPSHIRE  
RG27 0SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALYSON CLAIR**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **22 FERNHILL PLACE  
SHEFFIELD-ON-LODDON  
HOOK  
HAMPSHIRE  
RG27 0SJ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ALYSON CLAIR**

*Surname:*                                **DEAN**

*Former names:*

*Service Address:*                **22 FERNHILL PLACE  
SHEFFIELD-ON-LODDON  
HOOK  
HAMPSHIRE  
RG27 0SJ**

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

*Date of Birth:*    **06/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **REFLEXOLOGY PRACTITI**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDRE ALAN**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **22 FERNHILL PLACE  
SHERFIELD ON LODDON  
HOOK  
HAMPSHIRE  
RG27 0SJ**

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

*Date of Birth:* **29/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY 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 26/01/2011 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* : 500 ORDINARY shares held as at 2011-01-26  
*Name:* ALYSON CLAIR DEAN

*Shareholding 2* : 500 ORDINARY shares held as at 2011-01-26  
*Name:* ANDRE ALAN DEAN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.