



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2QCSYH8**

*Company Name:* **UNITED TOWING LIMITED**

*Company Number:* **00172316**

*Date of this return:* **16/10/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TEES WHARF DOCKSIDE ROAD  
MIDDLESBROUGH  
CLEVELAND  
TS3 6AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ANTHONY**

*Surname:* **NOAKES**

*Former names:*

*Service Address:* **11 THE VILLAGE GREEN  
SINDERBY  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 4HY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CAPTAIN MARK**

*Surname:*                **MALONE**

*Former names:*

*Service Address:*        **40 DAVISON AVENUE  
WHITLEY BAY  
TYNE AND WEAR  
UNITED KINGDOM  
NE26 1SD**

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

*Date of Birth:*    **02/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE**

*Surname:* **READMAN**

*Former names:*

*Service Address:* **6 CLYDACH GROVE  
INGLEBY BARWICK  
STOCKTON  
CLEVELAND  
TS17 5DE**

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

*Date of Birth:* **02/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400000</b>
		<i>Aggregate nominal value</i>	<b>1400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING AND PARTICIPATION RIGHTS**

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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>1400000</b>
		<i>Total aggregate nominal value</i>	<b>1400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1400000 ORDINARY shares held as at the date of this return**  
*Name:* **SVITZER EASTLANDS 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.