



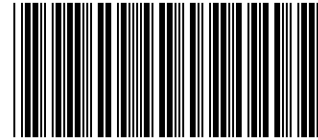
Companies House
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Annual Return

Company Name: **T.M. MACHINERY SALES LIMITED**

Company Number: **01867584**



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Received for filing in Electronic Format on the: **29/07/2005**

Company Details

Period Ending: **22/07/2005**

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

Principle Business Activities:

SIC Codes
5114

Registered Office:
Address:

**49 ILIFFE AVENUE
OADBY INDUSTRIAL
ESTATE
LEICESTER
LEICESTERSHIRE
LE2 5LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GWENDA LESLEY MORRIS**

Address: **66 NEWTON LANE
WIGSTON
LEICESTERSHIRE LE18 3SF**

Director 1:

Name: **ANTHONY DAVID JOHN MORRIS** *Address:* **66 NEWTON LANE WIGSTON LEICESTERSHIRE LE18 3SF**
Date of Birth: **03/08/1951**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 2:

Name: **GWENDA LESLEY MORRIS** *Address:* **66 NEWTON LANE WIGSTON LEICESTERSHIRE LE18 3SF**
Date of Birth: **10/09/1948**
Nationality: **BRITISH**
Occupation: **NURSERY NURSE**

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 | 4000 | GBP4000 |
| TOTALS | 4000 | GBP4000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 22/07/2005

Name: **TM SERVICES SPARES LTD**
Address: **66 NEWTON LANE WIGSTON LEICESTER LB3 1SF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**