



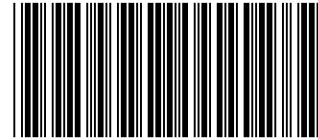
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: T.M. MACHINERY SALES LIMITED

Company Number: 01867584



XU70R15C

Received for filing in Electronic Format on the: 21/08/2006

Company Details

Period Ending: 22/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5114

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

49 ILIFFE AVENUE
OADBY INDUSTRIAL ESTATE
LEICESTER
LEICESTERSHIRE
LE2 5LH

At Registered Office

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**
Date of Birth: **10/09/1948** **WIGSTON**
Nationality: **BRITISH** **LEICESTERSHIRE LE18 3SF**
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 22/07/2006, 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 22/07/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**