



Companies House
— for the record —

363a_(ef)

Annual Return



XKJHB282

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

Company Number: **01867584**

Company Details

Period Ending: **22/07/2008**

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**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 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 22/07/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**