



Companies House
— for the record —

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Annual Return



X239LCBJ

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

Company Number: **01867584**

Company Details

Period Ending: **22/07/2009**

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

Director 1 :

Name: **CHRISTINE ANN DEXTER** *Address:* **10 SANDOWN ROAD
LEICESTER
LEICESTERSHIRE
LE18 1LD**

Date of Birth: **10/07/1957** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **ANTHONY DAVID JOHN
MORRIS** *Address:* **66 NEWTON LANE
WIGSTON
LEICESTERSHIRE
LE18 3SF**

Date of Birth: **03/08/1951** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 3 :

Name: **MATTHEW RICHARD
PEARCE** *Address:* **75 DULVERTON ROAD
LEICESTER
LEICESTERSHIRE
LE3 0SB**

Date of Birth: **17/08/1975** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

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 22/07/2009 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 22/07/2009

Name: **TM SERVICES SPARES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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