



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEMSW50

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

Company Number: **01867584**

Date of this return: **22/07/2011**

SIC codes: **5114**

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

Situation of Registered Office: **49 ILIFFE AVENUE
OADBY INDUSTRIAL ESTATE
LEICESTER
LEICESTERSHIRE
LE2 5LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE ANN**

Surname: **DEXTER**

Former names:

Service Address: **10 SANDOWN ROAD
LEICESTER
LEICESTERSHIRE
LE18 1LD**

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY DAVID JOHN**

Surname: **MORRIS**

Former names:

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

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

Date of Birth: **03/08/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW RICHARD**

Surname: **PEARCE**

Former names:

Service Address: **65 AINSDALE ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 0UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1975** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4000 ORDINARY shares held as at 2011-07-22
Name: TM SERVICES SPARES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.