



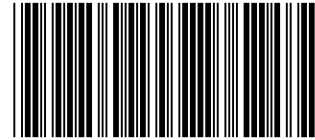
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Companies House
— for the record —

Annual Return

Company Name: D M TEXTILE MACHINERY LIMITED

Company Number: 05667922



XFVB7MGR

Received for filing in Electronic Format on the: 23/01/2007

Company Details

Period Ending: 06/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2954

Registered Office:
Address:

**BROOKS MILL, CLAY LANE,
SLAITHWAITE,
HUDDERSFIELD
WEST YORKSHIRE
HD7 5BG**

Register of
Members Address:

**VICTORIA COURT
91 HUDDERSFIELD ROAD
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 3JA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN DOWNEY

Address: LOWER TOM PITTS
LINGARDS MOOR SLAITHWAITE
HUDDERSFIELD HD7 5TL

Director 1:

Name: MARTIN DOWNEY
Date of Birth: 21/03/1957
Nationality: BRITISH
Occupation: ENGINEER

Address: LOWER TOM PITTS
LINGARDS MOOR SLAITHWAITE
HUDDERSFIELD HD7 5TL

Director 2:

<i>Name:</i>	SHAUN DOWNEY	<i>Address:</i>	12 HIGH CLOSE
<i>Date of Birth:</i>	02/11/1963		LINTHWAITE
<i>Nationality:</i>	BRITISH		HUDDERSFIELD HD7 5ST
<i>Occupation:</i>	ENGINEER		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2007

<i>Name:</i>	MARTIN DOWNEY
<i>Address:</i>	LOWER TOM PITTS LINGARDS MOOR SLAITHWAITE HUDDERSFIELD WEST YORKSHIRE UNITED KINGDOM HD7 5TL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**