



Companies House
— for the record —

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Annual Return



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Company Name: **MILKING MACHINE TESTING & SERVICING LIMITED**

Company Number: **06150516**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLIAMSTON HOUSE 7
GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA DENISE CLEWES**

Address: **1 BARING GOULD WAY
HAVERFORDWEST
DYFED
SA61 2SN**

Director 1 :

Name: **STEPHEN MARTYN CLEWES**

Address: **1 BARING GOULD WAY
HAVERFORDWEST
DYFED
SA61 2SN**

Date of Birth:

13/02/1970

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **NICOLA DENISE CLEWES**

Address: **1 BARING GOULD WAY
HAVERFORDWEST
DYFED
SA61 2SN**

Date of Birth:

29/04/1970

Nationality:

BRITISH

Occupation:

**HOUSEWIFE CO
SECRETARY**

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>
'A' ORDINARY	7	GBP7
'B' ORDINARY	3	GBP3
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 'A' ORDINARY Shares held as at 12/03/2008

Name: **STEPHEN MARTYN CLEWES**
Address: **1 BARING GOULD WAY
HAVERFORDWEST
PEMBS
UK
SA61 2SN**

Shareholding 2:

3 'B' ORDINARY Shares held as at 12/03/2008

Name: **NOCOLA DENISE CLEWES**
Address: **1 BARING GOULD WAY
HAVERFORDWEST
PEMBS
UK
SA61 2SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

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