

# **AR01** (ef)

#### **Annual Return**



30/03/2010

Received for filing in Electronic Format on the:

Company Name: STEVENSON TEXTILE MACHINES LIMITED

Company Number: 04172323

Date of this return: 05/03/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

7 CANNOCK STREET

Office: TROON INDUSTRIAL ESTATE

> LEICESTER LE49HR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **TERENCE** 

**STEVENSON** Surname:

Former names:

Service Address: 1 ARNOS GROVE

NUTHALL NOTTINGHAM

**NOTTINGHAMSHIRE** 

**NG16 1QA** 

Company Director 1

Type: Person

Full forename(s): MR PETER GREGORY

Surname: BAINES

Former names:

Service Address: 32 THE LODGE CYPRUS POINT

DUNLIN DRIVE

LYTHAM ST ANNES

**FY8 4FJ** 

Country/State Usually Resident: ENGLAND

Date of Birth: 1931-04-26 Nationality: BRITISH

Occupation: SALES EXECUTIVE

## Company Director

Type: Person

Full forename(s): **TERENCE** 

**STEVENSON** Surname:

Former names:

Service Address: 1 ARNOS GROVE

**NUTHALL** 

**NOTTINGHAM** 

**NOTTINGHAMSHIRE** 

**NG16 1QA** 

Country/State Usually Resident: ENGLAND

*Date of Birth:* **1956-03-15** Nationality: BRITISH

Occupation: SALES EXECUTIVE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NONE		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

1 ORDINARY Shares held as at 05/03/2010

Name: TERENCE STEVENSON

Address:

Shareholding: 2

1 ORDINARY Shares held as at 05/03/2010

Name: PETER GREGORY BAINES

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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