



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LA396

Company Name: **DATUM MACHINERY SERVICES LIMITED**

Company Number: **06235140**

Date of this return: **02/05/2012**

SIC codes: **77390**

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

Situation of Registered Office: **DATUM ENGINEERING CO LTD
WHITACRE ROAD
NUNEATON
WARWICKSHIRE
CV11 6BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O INTEGRA ACCOUNTING LIMITED
5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **TWIGGER**

Former names:

Service Address: **WINDMILL HOUSE TAMWORTH ROAD
CORLEY
COVENTRY
WEST MIDLANDS
CV7 8AA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TWIGGER**

Former names:

Service Address: **PARKLANDS KINWALSEY LANE
MERIDEN
WEST MIDLANDS
CV7 7HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR LAWRENCE

Surname: TWIGGER

Former names:

Service Address: WINDMILL HOUSE TAMWORTH ROAD
CORLEY
COVENTRY
WEST MIDLANDS
CV7 8AA

Country/State Usually Resident: ENGLAND

Date of Birth: 07/07/1945 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DATUM HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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