



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **DATUM MACHINERY SERVICES LIMITED**

Company Number: **06235140**

Company Details

Period Ending: **02/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**DATUM ENGINEERING
CO LTD WHITACRE
ROAD
NUNEATON
WARWICKSHIRE
CV11 6BP**

*Register of
Members Address:*

**INTEGRA
ACCOUNTING LIMITED
5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR LAWRENCE TWIGGER**

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

Director 1 :

Name: **MR DAVID TWIGGER**

Address: **7 COLUMBINE WAY
BEDWORTH
WARWICKSHIRE
CV12 0GF**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **MR LAWRENCE TWIGGER**

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

Date of Birth: **07/07/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 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 02/05/2009

Name: **DATUM HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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