



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

**X46TX0VC**

*Company Name:* **DATUM MACHINERY SERVICES LIMITED**

*Company Number:* **06235140**

*Date of this return:* **02/05/2015**

*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**

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*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)

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## 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*    **1**

*Type:*                      **Person**

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

*Surname:*                **TWIGGER**

*Former names:*

*Service Address:*        **412 NUNEATON ROAD  
BULKINGTON  
BEDWORTH  
WARWICKSHIRE  
ENGLAND  
CV12 9SB**

*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:*   **GREAT BRITAIN**

*Date of Birth:*   **07/07/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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.