



Companies House
— for the record —

AR01 (ef)

Annual Return



XZL7KY9F

Received for filing in Electronic Format on the: **10/10/2011**

Company Name: **MACHINESDIRECT (UK) LIMITED**

Company Number: **05587123**

Date of this return: **10/10/2011**

SIC codes: **46690**

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

Situation of Registered Office: **UNIT 1
FLANSHAW LANE INDUSTRIAL ESTATE
WAKEFIELD
WEST YORKSHIRE
WF2 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ALDAM**

Surname: **LAMB**

Former names:

Service Address: **THE BARN
SCHOOL LANE, WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0JJ**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH JAMES**

Surname: **LAMB**

Former names:

Service Address: **THE BARN
SCHOOL LANE WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN ALDAM**

Surname: **LAMB**

Former names:

Service Address: **THE BARN
SCHOOL LANE, WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **GARETH JAMES LAMB**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALDAM LAMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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