



Companies House
— for the record —

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Annual Return



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Company Name: **STEVENSON TEXTILE MACHINES LIMITED**

Company Number: **04172323**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 CANNOCK STREET
TROON INDUSTRIAL
ESTATE
LEICESTER
LE4 9HR**

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE STEVENSON**

Address: **1 ARNOS GROVE
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1QA**

Director 1 :

Name: **MR PETER GREGORY
BAINES**

Address: **32 THE LODGE CYPRUS POINT
DUNLIN DRIVE
LYTHAM ST ANNES
FY8 4FJ**

Date of Birth: **26/04/1931** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Director 2 :

Name: **TERENCE STEVENSON**

Address: **1 ARNOS GROVE
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1QA**

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

Occupation: **SALES EXECUTIVE**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 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 05/03/2009

Name: **TERENCE STEVENSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2009

Name: **PETER GREGORY BAINES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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