



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **TELFORD FARM MACHINERY LIMITED**

*Company Number:* **01433484**

*Date of this return:* **14/10/2009**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **STABLEFORD  
BRIDGNORTH  
SHROPSHIRE  
WV15 5LS**

### Officers of the company

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ALLAN LESLIE**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **9 HORTON ROAD  
KINVER  
STOURBRIDGE  
WEST MIDLANDS  
DY7 6AL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TERENCE GEORGE**

*Surname:* **LITTLEFORD**

*Former names:*

*Service Address:* **STABLEFORD HOUSE  
STABLEFORD  
BRIDGNORTH  
SALOP  
WV15 5LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1945** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **STEKETEE BEHEER B.V.**  
*Registered or  
principal address:* **14A SCHOONDIJKSEDIJK  
4438 AE DRIEWESEN  
NETHERLANDS**

### *European Economic Area (EEA) Company*

*Register Location:* **SCHOONDIJKSEDIJK 14A4438 AE DRIEWEGEN**  
*Registration Number:* **000142812**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, WHO MAY ALLOT OR OTHERWISE DISPOSE OF THEM, SUBJECT TO REGULATION 2 OF TABLE A, PART 11, AND TO THE PROVISIONS OF THE NEXT FOLLOWING ARTICLE, TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER, AND PROVIDED THAT NO SHARES SHALL BE ISSUED AT A DISCOUNT, EXCEPT AS PROVIDED BY SECTION 57 OF THE ACT. UNLESS OTHERWISE DETERMINED BY THE COMPANY IN GENERAL MEETING ANY ORIGINAL SHARES FOR THE TIME BEING UNISSUED AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION, AS NEARLY AS MAY BE, TO THE NUMBER OR SHARES HELD BY THEM. SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED, AND LIMITING A TIME WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME, OR ON THE RECEIPT OF AN INTIMATION FROM THE PERSON TO WHOM THE OFFER IS MADE THAT HE DECLINES TO ACCEPT THE SHARES OFFERED, THE DIRECTORS MAY, SUBJECT TO THEIR ARTICLES, DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE DIRECTORS MAY, IN LIKE MANNER; DISPOSE OF ANY SUCH NEW OR ORIGINAL SHARES AS AFORESAID, WHICH, BY REASON OF THE PROPORTION BORNE BY THEM

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**35 ORDINARY Shares held as at 14/10/2009**

*Name:*

**TERENCE GEORGE LITTLEFORD**

*Address:*

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*Shareholding 2:*

**35 ORDINARY Shares held as at 14/10/2009**

*Name:*

**STEKETEE HOLDING BV**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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