

AR01 (ef)

Annual Return



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Company Name:

TOTAL MACHINE TOOL TECHNOLOGY LIMITED

Company Number:

04739930

Date of this return:

22/04/2014

SIC codes:

46620

Company Type:

Private company limited by shares

Situation of Registered

Office:

21 CHARLES STREET

MARKET HARBOROUGH

LEICESTERSHIRE

LE16 9AB

Officers of the company

Company Secretary Type: Full forename(s):	I Person TRUDY
Surname:	LABUDEK
Former names:	
Service Address:	21 CHARLES STREET MARKET HARBOROUGH LEICESTERSHIRE LE16 9AB

Company Director 1

Type: Person

Full forename(s): MR ADAM WOJCIECH

Surname: LABUDEK

Former names:

Service Address: 21 CHARLES STREET

MARKET HARBOROUGH

LEICESTERSHIRE

LE16 9AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1953 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	2 2 0
		Amount unpaid per share	0
Prescribed particulars			
ONE SHARE, ONE	VOTE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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: ADAM LABUDEK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TRUDY LABUDEK

Authorisation

Authenticated

This form was authorised by one of the following:

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