



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **SEWING MACHINES DIRECT LTD**

Company Number: **06966658**

Date of this return: **20/07/2010**

SIC codes: **5212**

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

Situation of Registered Office: **NEW BARN FARM ESTATE
COTON PARK LINTON
SWADLINCOTE
DERBYSHIRE
DE12 6RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **LIGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN SIDNEY**

Surname: **LIGGINS**

Former names:

Service Address: **NEW BARN FARM
COTON PARK, LINTON
SWADLINCOTE
STAFFS
DE12 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **JOY SUSAN JENNIFER**

Surname: **LIGGINS**

Former names:

Service Address: **NEW BARN FARM
COTON PARK, LINTON
SWADLINCOTE
STAFFS
DE12 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : 1000 ORDINARY shares held as at 2010-07-20
Name: JOY LIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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