



Companies House
— for the record —

363a_(ef)

Annual Return



XGHP76A6

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **BEDFORD SEWING & KNITTING MACHINE COMPANY LIMITED**

Company Number: **01215716**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**SOVEREIGN COURT 230
UPPER 5TH STREET
CENTRAL MILTON
KEYNES
BUCKS
MK9 2HR**

*Register of
Members Address:*

**MURDOCK ROAD
MANTON INDUSTRIAL
ESTATE
BEDFORD
MK41 7LE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE JUNE THOMAS**

Address: **ASHWIN HOUSE 126 BROMHAM ROAD
BIDDENHAM
BEDFORDSHIRE
MK40 4AH**

Director 1 :

Name: **MR DENNIS KEITH**

Address: **ASHWIN HOUSE 126 BROMHAM ROAD
BIDDENHAM
BEDS
MK40 4AH**

Date of Birth:

04/05/1955

Nationality:

British

Occupation:

SALES MANAGER

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 1	100	GBP100.00

TOTALS

100

GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 Shares held as at 31/12/2008

Name:

KEITH HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/01/2009**

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