



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRSTK3**

*Company Name:* **Bedford Sewing & Knitting Machine Company Limited**

*Company Number:* **01215716**

*Date of this return:* **31/12/2011**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **SOVEREIGN COURT 230 UPPER 5TH STREET  
CENTRAL MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK9 2HR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MURDOCK ROAD MANTON INDUSTRIAL ESTATE  
BEDFORD  
MK41 7LE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE JUNE**

*Surname:* **THOMAS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DENNIS**

*Surname:*                            **KEITH**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **100 ORDINARY GBP1 shares held as at the date of this return**  
*Name:* **KEITH HOLDINGS LIMITED**

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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.