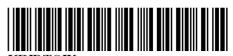


# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 04/01/2011

Company Name: Bedford Sewing & Knitting Machine Company Limited

Company Number: 01215716

*Date of this return:* 31/12/2010

*SIC codes:* **5212** 

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

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

Register of members (section 114)

# 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)

| Class of shares | ORDINARY GBP1 | Number allotted            | 100 |
|-----------------|---------------|----------------------------|-----|
| Currency        | GBP           | Aggregate nominal<br>value | 100 |
|                 |               | Amount paid per share      | 1   |
|                 |               | Amount unpaid per share    | 0   |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. MORE PARTICULAR INFORMATION ON SHARE RIGHTS ARE HELD WITHIN THE MEMORANDUM & ARTICLES.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 100 ORDINARY GBP1 shares held as at 2010-12-31

Name: KEITH HOLDINGS LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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