



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINING AND TUNNELLING SUPPLIES LIMITED**

Company Number: **03173622**

Date of this return: **15/03/2011**

SIC codes: **5187**

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

Situation of Registered Office: **32 WAUN PENLAN
PONTARDAWE
SWANSEA
NEATH & PORT TALBOT
WALES
SA8 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **TUSTAIN**

Former names:

Service Address: **23 BRYN DERWEN
PONTARDAWE
SWANSEA
SA8 4LF**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **TUSTAIN**

Former names:

Service Address: **32 WAUN PENLAN
PONTARDAWE
SWANSEA
WEST GLAMORGAN
SA8 3BB**

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN KENNETH**

Surname: **TUSTAIN**

Former names:

Service Address: **23 BRYN DERWEN
PONTARDAWE
SWANSEA
SA8 4LF**

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

Date of Birth: **03/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 1 ORDINARY shares held as at 2011-03-15
Name: KENNETH TUSTAIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: STEPHEN KENNETH TUSTAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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