

AR01 (ef)

Annual Return



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Company Name: MINING AND TUNNELLING SUPPLIES LIMITED

Company Number: 03173622

Date of this return: 15/03/2010

SIC codes: 5187

Private company limited by shares Company Type:

Situation of Registered

Office:

32 WAUN PENLAN

RHYDYFRO PONTARDAWE

SWANSEA WEST GLAMORGAN

SA8 2BB

Officers of the company

Company Secretary

Type: Person

Full forename(s): STEPHEN KENNETH

Surname: **TUSTAIN**

Former names:

Service Address: 23 BRYN DERWEN

PONTARDAWE

SWANSEA SA8 4LF

Company Director 1

Type: Person

Full forename(s): MISTER 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

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	Number allotted Aggregate nominal value	2 2	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	NORMAL RIGHTS			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

1 ORDINARY Shares held as at 15/03/2010

Name: KENNETH TUSTAIN

Address:

Share.	hol	dino	2
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1 ORDINARY Shares held as at 15/03/2010

Name: STEPHEN KENNETH TUSTAIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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