



Companies House

— for the record —

Company Name

**MINING AND TUNNELLING
SUPPLIES LIMITED**

363s Annual Return BB L5 100687

Company Type

**Private Company Limited By
Shares**

Company Number

3173622

Information extracted from
Companies House records on
23rd February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3173622/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	32 Waun Penlan Rhydyfro Pontardawe Swansea West Glamorgan SA8 2BB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5165</td> <td>Wholesale machines, industry, etc</td> </tr> <tr> <td>5156</td> <td>Wholesale other intermediate goods</td> </tr> </tbody> </table>	SIC Code	Description	5165	Wholesale machines, industry, etc	5156	Wholesale other intermediate goods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen Kenneth TUSTAIN Address 32 Waun Penlan Rhydyfro Pontardawe Swansea West Glamorgan SA8 3BB	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Kenneth TUSTAIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth TUSTAIN Address 32 Waun Penlan Pontardawe Swansea West Glamorgan SA8 3BB Date of birth 01/06/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth TUSTAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Kenneth TUSTAIN Address 32 Waun Penlan Rhydyfro Pontardawe Swansea West Glamorgan SA8 3BB Date of birth 03/10/1973 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Kenneth TUSTAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | Amended details | Shares transferred |
|---|---|---|
| <p>1. Company Name: ABC Corporation</p> <p>2. Shareholder Name: John Doe</p> <p>3. Shareholder Address: 123 Main Street, New York, NY 10001</p> <p>4. Shareholder ID: 123456789</p> <p>5. Shareholder Email: john.doe@abc.com</p> <p>6. Shareholder Phone: (212) 555-1234</p> <p>7. Shareholder Signature: [Signature]</p> <p>8. Shareholder Date: 2023-10-27</p> | <p>1. Company Name: ABC Corporation</p> <p>2. Shareholder Name: John Doe</p> <p>3. Shareholder Address: 123 Main Street, New York, NY 10001</p> <p>4. Shareholder ID: 123456789</p> <p>5. Shareholder Email: john.doe@abc.com</p> <p>6. Shareholder Phone: (212) 555-1234</p> <p>7. Shareholder Signature: [Signature]</p> <p>8. Shareholder Date: 2023-10-27</p> | <p>1. Company Name: ABC Corporation</p> <p>2. Shareholder Name: John Doe</p> <p>3. Shareholder Address: 123 Main Street, New York, NY 10001</p> <p>4. Shareholder ID: 123456789</p> <p>5. Shareholder Email: john.doe@abc.com</p> <p>6. Shareholder Phone: (212) 555-1234</p> <p>7. Shareholder Signature: [Signature]</p> <p>8. Shareholder Date: 2023-10-27</p> |

Shareholder Name Stephen Kenneth TUSTAIN		Name _____	
Address 32 Waun Penlan Pontardawe Swansea West Glamorgan SA8 3BB		Address _____ _____ _____ UK Postcode _ _ _ _ _	
Shares held Class Number		Shares transferred by Stephen Kenneth TUSTAIN	
Ordinary	1	_____	_____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K. Tustin

(Director / Secretary)

Date

01 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **15/3/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th March 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number 100627

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. K. TUSTINTelephone number *inc code*01792 838332

Address

32, WAUN PEN-ANDX number *if applicable*RH40 4 FRO

DX exchange

PONTARDAWE SWANSEA

Postcode

SA8 3BB