

COMPANIES HOUSE

363s

Annual Return

J

of company number 02736641

company name
M.M.D. CONTRACTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
0 18	016	9 19	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

	<u> </u>	
Day	Month	Year
Day	Month	Year

This is the address registered by Companies House.

COTES PARK LANE
COTES PARK INDUSTRIAL ESTATE
SOMERCOTES
DERBYSHIRE DE55 4NJ

Principal business activities (See note 4)

Trade classification is
2922 MFR OF LIFT & HANDLING EQUIPMENT
2852 GENERAL MECHANICAL ENGINEERING

If the code cannot be determined from the notes, give a brief description of principal activity.

Г	1	1	

02736641 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(See Note 5)	en notice, the date of any orlange.
The register is kept at	
REGISTERED OFFICE	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

·	:

Company Secretary (See note 7)	
	•
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
VICTOR STANLEY	
GREEN 14 INCHLAGGAN ROAD	
FALLINGS PARK	
WOLVERHAMPTON	
WEST MIDLANDS WV10 9QX	
	••

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
ROBERT PAUL	***************************************
JACKSON	
46 DOVECOTE ROAD EASTWOOD	
NOTTINGHAM	
NOTTINGHAMSHIRE NG16 3EZ	
And the second second	
Date of Birth:- 20/10/49	
Nat:BRITISH	***************************************
OGC:ACCOUNTANT	
If this person has seemed to be director into a	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	MMD Mining Machinery Developments Ltd
Show any relevant current and previous directorships.	MMD Design and Consultancy Ltd
Page 2	MMD Mineral Sizing (BUTONE) Lid,

02736641	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02736641 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate .
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	9	nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary	2	2
			
	Totals	2	2.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
· · · · · · · · · · · · · · · · · · ·	A full list of me	mbers is enclose	ed 🖊
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed $Q^{(i)}$	Jah	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date S كارة		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	udes \	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed
	QP Jack	KSON	
To whom should Companies House direct any enquiries about the information shown in this	at Regis	leved Office	••••••
return?>			•
	************	Postcode	••

Telephone 0(773 &35533 Ext 2020

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 36		
Company Number: 02736641		Account of Share Particulars of shares trans-	s
Company Name: M.M.D. CONTRACTS LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
14 Inchlaggan Rd, Fallings Pouk Victor S Green Wolverhampton, WV10 3QX	١		
Victor S Green Wolverhampton, WV10 3QX Ab Dovecole Road, Eastwood Robert P Jackson, Nottingham, NG 16 3EZ	١		
			:

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02736641 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of stock held by existing members at (a) persons who are still members at the stock held by existing members at (b) persons who are still members, and shares or last return, or, in the case M.M.D. CONTRACTS LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held