



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **M.M.D. CONTRACTS LIMITED**

*Company Number:* **02736641**

*Date of this return:* **08/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **COTES PARK LANE  
COTES PARK INDUSTRIAL ESTATE  
SOMERCOTES  
DERBYSHIRE  
DE55 4NJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR VICTOR STANLEY**

Surname: **GREEN**

Former names:

Service Address: **14 INCHLAGGAN ROAD  
FALLINGS PARK  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 9QX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JUDY DEBRA**

Surname: **CUSIMANO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/12/1960** Nationality: **BRITISH**

Occupation: **PERSONNEL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO PARAGRAPH D ) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTOR GREEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN POTTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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