Company Name: M.M.D. MINING MACHINERY DEVELOPMENTS LIMITED

Company Number: 01382580

Date of this return: 08/06/2013

SIC codes: 28921
28990

Company Type: Private company limited by shares

Situation of Registered Office: MMD GROUP COTES PARK LANE
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4NJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR NEIL ANDREW
Surname: WESTMORELAND
Former names:

Service Address: 1 HOBBEN CRESCENT
HUKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 8HN
Company Director

Type: Person
Full forename(s): MRS JUDY DEBRA
Surname: CUSIMANO
Former names:

Service Address: UP YONDER
MAIN ROAD, HIGHAM
ALFRETON
DERBYSHIRE
DE55 6EH

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 02/12/1960
Occupation: PERSONNEL DIR
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR GRAHAM TONY

Surname: GRIFFITHS

Former names:

Service Address: 1 ALLPITS ROAD
CALOW
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S44 5AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1973 Nationality: BRITISH

Occupation: MANUFACTURING DIRECTOR
Company Director 3

Type: Person

Full forename(s): MR STEPHEN GEORGE

Surname: PACE

Former names:

Service Address: 35 BRENDEN AVENUE
SOMERCOTES
DERBY
DERBYSHIRE
DE55 4JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/09/1951 Nationality: BRITISH

Occupation: PRODUCTION DIRECTOR
Company Director 4

Type: Person
Full forename(s): MR JOHN ALAN

Surname: POTTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1961 Nationality: BRITISH
Occupation: MANUFACTURING DIRECTOR
Company Director

Type: Person
Full forename(s): MR MICHAEL
Surname: WALSH
Former names:

Service Address: 228 STUBLEY LANE
DRONFIELD WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S18 8YR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1943  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 6

Type: Person
Full forename(s): MR NEIL ANDREW
Surname: WESTMORELAND
Former names:

Service Address: 1 HOBBEN CRESCENT
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 8HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1971 Nationality: BRITISH
Occupation: FINANCE DIRECTOR (UK)
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**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 ARTICLE 2.4) 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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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**: 100 ORDINARY shares held as at the date of this return  
**Name**: ALAN 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.