



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MODAL MINING LIMITED**

Company Number: **02871139**

Date of this return: **12/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR UNIT 9 BRIDGEND BUSINESS CENTRE
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF31 3SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL ALASDAIR JOHN**

Surname: **WALLS**

Former names:

Service Address: **BECSTON PARSONAGE LANE
FARNHAM COMMON
SLOUGH
BERKSHIRE
SL2 3NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **LLEWELLYN JOHN**

Surname: **JOSEPH**

Former names:

Service Address: **CROSSHAVEN
PYLE ROAD PYLE
BRIDGEND
BRIDGEND COUNTY BOROUGH
CF33 6HS**

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

Date of Birth: **01/07/1953** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL ALASDAIR JOHN**

Surname: **WALLS**

Former names:

Service Address: **BECSTON PARSONAGE LANE
FARNHAM COMMON
SLOUGH
BERKSHIRE
SL2 3NZ**

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

Date of Birth: **09/09/1961** *Nationality:* **BRITISH**

Occupation: **MINING ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **GERWYN LLEWELLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **39 BEACH ROAD
NEWTON
PORTHCAWL
CF36 5NH**

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

Date of Birth: **21/02/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **82 ORDINARY shares held as at the date of this return**
Name: **N.A.J. WALLS**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **J.G. CHUBB**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **L.J. JOSEPH**

Shareholding 4 : **82 ORDINARY shares held as at the date of this return**
Name: **ABACUS CI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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