



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MMD MINERAL SIZING (ASIA) LIMITED**

*Company Number:* **04118235**

*Date of this return:* **01/12/2014**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL ANDREW**

*Surname:* **WESTMORELAND**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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** *Nationality:* **BRITISH**  
*Occupation:* **PERSONAL ASSISTANT**

*Company Director* 2

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

*Surname:* **LANG**

*Former names:*

*Service Address:* **C/O BEIJING MMD MINING MACHINERY CO  
LTD, MA PO JU YUAN INDUSTRIAL PARK  
BEIJING  
SHUNYIDISTRICT  
P R CHINA  
FOREIGN**

*Country/State Usually Resident:* **CHINA BEJING**

*Date of Birth:* **30/11/1963** *Nationality:* **CHINESE**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

SHARES IN AUTHORISED SHARE CAPITAL ARE UNDER CONTROL OF DIRECTORS WHO MAY GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, SUBJECT TO SCT.80 OF COMPANIES ACT 1985 ON SUCH TERMS AND IN SUCH MANNER AS THINK FIT. MAY ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH COMPANY INCORPORATED AT ANY TIME OR TIMES DURING PERIOD 5 YEARS FROM INCORPORATION AND AFTER THAT PERIOD ALLOT ANY SHARES OR GRANT ANY RIGHTS IN PURSUANCE OF AN OFFER OR AGREEMENT TO DO SO MADE BY THE COMPANY. COMPANY HAS FIRST AND PARAMOUNT LIEN ON ALL SHARES WHETHER FULLY PAID OR NOT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN POTTS**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **WANG KAI LANG**

### *Authorisation*

*Authenticated*

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

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