



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **LONGWALL ROOF SUPPORTS LIMITED**

Company Number: **00187698**

Date of this return: **07/06/2011**

SIC codes: **2852**

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

Situation of Registered Office: **SEAMAN WORKS
PO BOX 12 SEAMAN WAY
INCE WIGAN
WN1 3DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**JOY MINING MACHINERY LIMITED BROMYARD ROAD
WORCESTER
UNITED KINGDOM
WR2 5EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CATHERINE**

Surname: **LEITH**

Former names:

Service Address: **MECO WORKS BROMYARD ROAD
ST JOHNS
WORCESTER
WORCESTERSHIRE
ENGLAND
WR2 5EG**

Company Director ***1***

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

Surname: **KISTEN**

Former names:

Service Address: **MECO WORKS BROMYARD ROAD**
 ST JOHNS
 WORCESTER
 WORCESTERSHIRE
 ENGLAND
 WR2 5EG

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

Date of Birth: **11/11/1966** *Nationality:* **SOUTH AFRICAN**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL NICHOLAS**

Surname: **MANNION**

Former names:

Service Address: **SALES AND SERVICE CENTRE KIRKBY LANE
PINXTON
NOTTINGHAM
UNITED KINGDOM
NG16 6HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.295
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200000 ORDINARY shares held as at 2011-06-07
Name: LONGWALL INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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