



Companies House

— for the record —

363a_(ef)

Annual Return



X14BC8GD

Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **NEI MINING EQUIPMENT LIMITED**

Company Number: **00342993**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of
Members Address:*

**MOOR LANE DERBY
DERBYSHIRE
DE24 8BJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Director 1 :

Name: **GERARD ALLAN**

Address: **40 GREENWAY
ASHBOURNE
DERBYSHIRE
DE6 1EF**

Date of Birth: **18/12/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS DELROSE JOY GOMA**

Address: **8 OAKSIDE WAY
OAKWOOD
DERBY
DERBYSHIRE
DE21 2UH**

Date of Birth: **11/03/1958** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: MRS KAREN WALDRON Address: 1 CHAPEL ROW CHAPEL LANE
CRICH
MATLOCK
DERBYSHIRE
DE4 5BU

Date of Birth: 24/07/1972 Nationality: British Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	25000	GBP25000
TOTALS		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2009

Name: SPARE IPG 32 LTD

Address:

Shareholding 2:

24998 ORDINARY Shares held as at 21/03/2009

Name:

ROLLS-ROYCE POWER ENGINEERING PLC

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/03/2009

Name:

SPARE IPG 30 LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**