



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

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Company Name: MINING EXPLOSIVES LIMITED

Company Number: 06032094

Date of this return: 18/12/2015

SIC codes: 20510

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1 VENTURE CRESCENT
ALFRETON
DERBYSHIRE
DE55 7RA

Officers of the company

Company Secretary 1

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

Surname: **BLOOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LACOURIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1963** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **POUGNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1965** *Nationality:* **FRENCH**

Occupation: **BUSINESSMAN**

Company Director 3

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

Surname: **VANDENABELLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/01/1966** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BENJAMIN CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **SOCIETE ANONYME D'EXPLOSIFS ET PRODUITCHIMIQUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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