



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XLCHLM0

Company Name: **SHEPPERTON AGGREGATES LIMITED**

Company Number: **01991209**

Received for filing in Electronic Format on the: **12/07/2010**

Details Prior to Change

Position: **SECRETARY**

Original Name: **TARMAC NOMINEES TWO LIMITED**

New Details

Date of Change: **01/10/2009**

New Service Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6JP**

European Economic Area (EEA) Company

New Register Location: **UNITED KINGDOM**

New Registration Number: **3782704**

Authorisation

Authenticated

This form was authorised by one of the following:

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