



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROYDON ASPHALT LTD**

Company Number: **07760807**

Date of this return: **02/09/2012**

SIC codes: **43999**

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

Situation of Registered Office: **C/O BRIAN CARROLL
18 MILFORD CLOSE
MARSHALSWICK
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9AQ**

Officers of the company

Company Secretary 1

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

Surname: **CARROLL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS RUTH MARGARET**

Surname: **GUNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1955** Nationality: **ENGLISH**
Occupation: **FINANCE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRY WESLEY**

Surname: **GUNSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1977** *Nationality:* **ENGLISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **TERRY GUNSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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