



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARMAC CENTRAL LIMITED**

Company Number: **03140503**

Date of this return: **21/12/2010**

SIC codes: **1411**
1450

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

Situation of Registered Office: **MILLFIELDS ROAD**
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **STIRK**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERENCE ROBERT**

Surname: **LAST**

Former names:

Service Address: **GROTON FARM GROTON
BOXFORD
SUFFOLK
UNITED KINGDOM
CO10 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHANNES FREDERICK VAN BLERK**

Surname: **SERFONTEIN**

Former names:

Service Address: **20 NEW HOUSE FARM DRIVE
BOURNVILLE PARK
BIRMINGHAM
B31 2FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1968** *Nationality:* **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63500000
		<i>Aggregate nominal value</i>	63500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63500000
		<i>Total aggregate nominal value</i>	63500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : **1 ORDINARY shares held as at 2010-12-21**
Name: **TARMAC NOMINEES LIMITED**

Shareholding 2 : **63499999 ORDINARY shares held as at 2010-12-21**
Name: **TILCON HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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