



**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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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