



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRBA1H5W

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*Company Name:* **TARMAC CENTRAL LIMITED**

*Company Number:* **03140503**

*Date of this return:* **21/12/2009**

*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:* **DROVERS COTTAGE  
53 UPPER COUND COUND  
SHREWSBURY  
SHROPSHIRE  
SY5 6AS**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **LAST**

*Former names:*

*Service Address:* **GROTON FARM CHURCH STREET  
GROTON  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 5EH**

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHANNES FREDERICK VAN BLERK**  
*Surname:*                      **SERFONTEIN**  
*Former names:*  
*Service Address:*              **20 NEW HOUSE FARM DRIVE  
BOURNVILLE PARK  
BIRMINGHAM  
B31 2FN**

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

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

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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 21/12/2009**

*Name:* **TARMAC NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**63499999 ORDINARY Shares held as at 21/12/2009**

*Name:* **TILCON HOLDINGS LTD**

*Address:*

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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.