



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1E16Q8X**

*Company Name:* **TARMAC BUILDING PRODUCTS LIMITED**

*Company Number:* **04026569**

*Date of this return:* **04/07/2012**

*SIC codes:* **23610**  
**23640**  
**23990**  
**23620**

*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): **KINNARY**

Surname: **VYAS**

Former names:

Service Address: **TARMAC MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV4 6JP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID STUART**

Surname: **BILLSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/11/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RUPERT**

*Surname:*                            **BURNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*     **CORPORATE FINANCIER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR IAN**

*Surname:*                      **LICHFIELD**

*Former names:*

*Service Address:*            **TUNSTEAD HOUSE TUNSTEAD  
BUXTON  
DERBYSHIRE  
UNITED KINGDOM  
SK17 8TG**

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

*Date of Birth:*    **07/02/1967**                            *Nationality:*    **ENGLISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER  
BUILDING PRODUCTS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000002</b>
		<i>Aggregate nominal value</i>	<b>50000002</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>50000002</b>
		<i>Total aggregate nominal value</i>	<b>50000002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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* : **50000002 ORDINARY shares held as at the date of this return**  
*Name:* **TARMAC 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.