Company Name: Tarmac Topmix Limited

Company Number: 03132032

Date of this return: 29/11/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
MILLFIELDS ROAD ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 6JA

Officers of the company
Company Secretary

Type: Corporate
Name: LAFARGE SECRETARIES (UK) LIMITED

Registered or principal address: PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 532256
Company Director

Type: Person

Full forename(s): MR ANDREW CHRISTOPHER

Surname: BOLTER

Former names:

Service Address: MILLFIELDS ROAD ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 6JA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/12/1970

Occupation: ACCOUNTANT

Nationality: BRITISH
Company Director 2

Type: Corporate

Name: LAFARGE TARMAC DIRECTORS (UK) LIMITED

Registered or principal address: PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 3221775
Statement of Capital (Share Capital)

Class of shares  ORDINARY  
Number allotted  2  
Aggregate nominal value  2  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

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

Statement of Capital (Totals)

Currency  GBP  
Total number of shares  2  
Total aggregate nominal value  2  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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  : 2 ORDINARY shares held as at the date of this return
Name:  LAFARGE TARMAC TRADING LIMITED

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.