

363a (ef)

Annual Return



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Company Name: UNITED ASPHALT (CROYDON) LIMITED

Company Number: 06227783

Company Details

Period Ending: 26/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2682

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

C/O UNITED ASPHALT LIMITED WEST THEALE INDUSTRIAL ESTATE WIGMORE LANE THEALE

BERKSHIRE RG7 5HH

Details of Officers of the Company

Сотра	my Secretary 1:				
Name:	LISA SEARCH		Address	24 TELFORD COU ROAD NEWBURY BERKSHIRE RG14 1TF	URT OLD COLLEGE
Director	r 1 :				
Name:	ROSS WILLIAM	I SNAPE		24 TELFORD COUR ROAD NEWBURY BERKSHIRE RG14 1TF	RT OLD COLLEGE
Date of B	Birth: 16/05/1964	Nationality:	BRITISH	Occupation:	DIRECTOR
Director	r 2 :				
Name:	DAVID TIDMAI	RSH		3 CLAVERTON DR CLAVERTON DOV BATH BANES BA2 7AJ	
Date of B	Birth: 09/05/1945	Nationality:	BRITISH	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2008

Name: UNITED ASPHALT LIMITED

Address: WEST THEALE IND EST WIGMORE LANE

THEALE READING BERKSHIRE

UNITED KINGDOM

RG7 5HH

Authorisation

Authoriser Designation: secretary Date Authorised: 12/05/2008 Authenticated: Yes (E/W)