



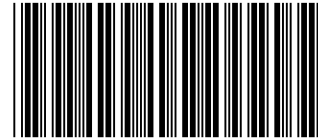
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Companies House
— for the record —

Annual Return

Company Name: RICHARD ABEL & SONS,LIMITED

Company Number: 00078717



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Company Details

Period Ending: 13/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER JAMES ASTON

Address: 47 FOLLY LANE
CHEDDLETON
LEEK
STAFFORDSHIRE ST13 7DA

Director 1:

Name: JEREMY DAVID HILLIARD
Date of Birth: 05/04/1960
Nationality: BRITISH
Occupation: AREA DIRECTOR

Address: 2 SUMMERFIELD DRIVE
MOULTON
NORTHWICH
CHESHIRE CW9 8PU

Director 2:

<i>Name:</i>	VIVIAN GEOFFREY RUSSELL	<i>Address:</i>	15 DUNOON CLOSE HOLMES CHAPEL CHESHIRE CW4 7LL
<i>Date of Birth:</i>	04/08/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	AREA DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	49579	GBP49579
TOTALS	49579	GBP49579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49577 ORDINARY Shares held as at 13/09/2007

<i>Name:</i>	TARMAC LIMITED
<i>Address:</i>	MILLFIELDS ROAD ETTINGSHALL WOLVERHAMPTON WEST MIDLANDS WV4 6JP

Shareholding 2:

2 ORDINARY Shares held as at 13/09/2007

<i>Name:</i>	TARMAC ROADSTONE NOMINEES LTD
<i>Address:</i>	MILLFIELDS ROAD ETTINGSHALL WOLVERHAMPTON WEST MIDLANDS WV4 6JP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**