



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y4XXS

Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **TARMAC (SQ) LIMITED**

Company Number: **00280623**

Date of this return: **30/04/2012**

SIC codes: **74990**

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: **Corporate**
Name: **TARMAC NOMINEES TWO LIMITED**

Registered or principal address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3782704**

Company Director 1

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **STIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **TARMAC NOMINEES LIMITED**

*Registered or
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **670096**

Company Director 3

Type: **Corporate**

Name: **TARMAC NOMINEES TWO LIMITED**

*Registered or
principal address:* **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3782704**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	87200
		<i>Aggregate nominal value</i>	21800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	98200
		<i>Aggregate nominal value</i>	9820
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185400
		<i>Total aggregate nominal value</i>	31620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : 87200 DEFERRED shares held as at the date of this return
Name: TARMAC LTD

Shareholding 2 : 98199 ORDINARY shares held as at the date of this return
Name: TARMAC LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.