



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **TOPMIX (MORTARS) LIMITED**

Company Number: **00563205**

Company Details

Period Ending: **30/04/2008**

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
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Details of Officers of the Company

Company Secretary 1:

Name: **TARMAC NOMINEES TWO
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Director 1 :

Name: **TARMAC NOMINEES
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **TARMAC NOMINEES TWO
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Date of Birth:

Nationality:

Occupation:

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>
DEFERRED	2050	GBP2050
ORDINARY	2050	GBP1025
<i>TOTALS</i>		
	4100	GBP3075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2050 DEFERRED Shares held as at 30/04/2008

Name: **TARMAC LTD**
Address: **MILLFIELDS ROAD ETTINGSHALL WOLVERHAMPTON**
WEST MIDLANDS
WV4 6JP

Shareholding 2:

2049 ORDINARY Shares held as at 30/04/2008

Name: **TARMAC LTD**
Address: **MILLFIELDS ROAD ETTINGSHALL WOLVERHAMPTON**
WEST MIDLANDS
WV4 6JP

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2008

Name:

TARMAC ROADSTONE NOMINEES LTD

Address:

**MILLFIELDS ROAD ETTINGSHALL WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**