



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4Y4Z4RX**

*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **ROSELAND ASPHALT LIMITED**

*Company Number:* **01871029**

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### *Company Details*

*Period Ending:* **05/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4523**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**., MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON  
WV4 6JP**

*Register of Debenture  
Holders Address:*

## *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**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER GORDON  
REYNOLDS**

*Address:* **4 WHITES MEADOW  
RANTON  
STAFFORD  
ST18 9JB**

*Date of Birth:*

**24/06/1953**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **TARMAC NOMINEES  
LIMITED**

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

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

Director 3 :

Name: **TARMAC NOMINEES TWO LIMITED**

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

Date of Birth:

Nationality:

**British**

Occupation:

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### *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>
<b>ORDINARY</b>	<b>21000</b>	<b>GBP21000</b>
<i>TOTALS</i>	<b>21000</b>	<b>GBP21000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**21000 ORDINARY Shares held as at 05/11/2008**

Name: **TARMAC LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/11/2008**

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