



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB1L3W6Z**

*Company Name:* **TARMAC BUILDING PRODUCTS LIMITED**

*Company Number:* **04026569**

*Date of this return:* **04/07/2011**

*SIC codes:* **2661**  
**2664**  
**2682**

*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: **Person**  
Full forename(s): **KINNARY**

Surname: **VYAS**

Former names:

Service Address: **TARMAC MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV4 6JP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RUPERT**

Surname: **BURNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1963** Nationality: **BRITISH**

Occupation: **CORPORATE FINANCIER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD BLAIR**

*Surname:*                            **ILLINGWORTH**

*Former names:*

*Service Address:*                **SALTERLEE HOUSE SALTERLEE  
HALIFAX  
WEST YORKSHIRE  
HX3 6XN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **LICHFIELD**

*Former names:*

*Service Address:*        **TUNSTEAD HOUSE TUNSTEAD  
BUXTON  
DERBYSHIRE  
UNITED KINGDOM  
SK17 8TG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/02/1967**                      *Nationality:*    **ENGLISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER  
BUILDING PRODUCTS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000002</b>
		<i>Aggregate nominal value</i>	<b>50000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000002</b>
		<i>Total aggregate nominal value</i>	<b>50000002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50000002 ORDINARY shares held as at 2011-07-04**  
*Name:* **TARMAC LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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