



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC018780**

Date of this return: **26/03/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAMBUSNETHAN HOUSE
LINNET WAY
STRATHCLYDE BUSINESS PARK
BELLSHILL
ML4 3NJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TARMAC NOMINEES TWO LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3782704**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **GRADY**

Former names:

Service Address: **20 SANDHILLS ROAD
BARNT GREEN
BIRMINGHAM
B45 8NR**

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

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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 4

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	ORDINARY	<i>Number allotted</i>	1205000
		<i>Aggregate nominal value</i>	1205000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1205000
		<i>Total aggregate nominal value</i>	1205000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

1 ORDINARY Shares held as at 26/03/2010

Name: **TARMAC NOMINEES LTD**

Address:

Shareholding : 2

1204999 ORDINARY Shares held as at 26/03/2010

Name: **TARMAC HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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