



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKGJCLP2

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*Company Name:* **J. THORNBAC & SONS (SURFACING) LIMITED**

*Company Number:* **00603467**

*Date of this return:* **11/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O TARMAC PLC 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  
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**

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## *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:* **UK**

*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  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 6JP**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **670096**

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### *Company Director 4*

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**3999 ORDINARY Shares held as at 11/05/2010**

*Name:* **TARMAC HOLDINGS LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/05/2010**

*Name:* **TARMAC NOMINEES LTD**

*Address:*

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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.