



Companies House
— for the record —

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Annual Return



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Company Name: **PERMANITE ASPHALT LIMITED**

Company Number: **02353126**

Company Details

Period Ending: **28/02/2009**

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:*

**APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AB**

Details of Officers of the Company

Company Secretary 1:

Name: **TCSS LIMITED**

Address: **SOUTHFIELD HOUSE 16 HIGH STREET
RODE
FROME
SOMERSET
BA11 6NZ**

Director 1 :

Name: **BURTON JAMES MACLEOD**

Address: **6 WORCESTER PLACE
DUXBURY PARK
CHORLEY
LANCASHIRE
PR7 4AP**

Date of Birth: **28/02/1966** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **ROGER TURNER**

Address: **14 FAIRWAYS CLOSE
NORTON
STOURBRIDGE
WORCESTERSHIRE
DY8 2RW**

Date of Birth: **16/08/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2009

Name: **THE SINGLE PLY COMPANY (FORMERLY CALLED RUBEROID
SPECIALIST PRODUCTS LTD)**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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