



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2015**

**X3ZNV5U8**

*Company Name:* **Tarmac Asphalt International Limited**

*Company Number:* **02682106**

*Date of this return:* **01/01/2015**

*SIC codes:* **99999**  
**99999**

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

*Situation of Registered Office:* **PORTLAND HOUSE BICKENHILL LANE**  
**SOLIHULL**  
**BIRMINGHAM**  
**UNITED KINGDOM**  
**B37 7BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAFARGE TARMAC SECRETARIES (UK) LIMITED**

*Registered or  
principal address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **532256**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS FIONA PULESTON**

*Surname:*                                **PENHALLURICK**

*Former names:*

*Service Address:*                        **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

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

*Date of Birth:*    **27/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **LAFARGE TARMAC DIRECTORS (UK) LIMITED**

*Registered or  
principal address:* **PORTLAND HOUSE BICKENHILL LANE  
SOLIHULL  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3221775**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **TARMAC MINERALS LIMITED**

---

## *Authorisation*

*Authenticated*

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

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