



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X10PF29K**

*Company Name:* **GREATER LONDON ASPHALT LIMITED**

*Company Number:* **02996702**

*Date of this return:* **30/11/2011**

*SIC codes:* **49410**

*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:* **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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JAMES RICHARD**

*Surname:* **STIRK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director 2*

*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**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **TARMAC NOMINEES TWO LIMITED**

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

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

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3782704**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TARMAC LIMITED**

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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.