



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **MIDLAND QUARRY PRODUCTS LIMITED**

Company Number: **03173418**

Company Details

Period Ending: **04/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1411

*Registered Office
Address:*

**LEICESTER ROAD
WHITWICK
LEICESTERSHIRE
LE67 5GR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN CHARLETON**

Address: **21 RYDAL GARDENS
ASHBY DE LA ZOUCH
LEICESTER
LEICESTERSHIRE
LE65 1FJ**

Director 1 :

Name: **CLIVE CADWGAN JAMES**

Address: **HILLCOTE COTTAGE 1 JEFFREY
LANE BRADWELL
SHEFFIELD
S33 9JE**

Date of Birth:

12/02/1948

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **KARIM HAJJAR**

Address: **18 BURNHAM COURT
MOSCOW ROAD
LONDON
W2 4SW**

Date of Birth:

02/01/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID JOHN SZYMANSKI** *Address:* **ROSSENDALE TOP LANE MELLS
FROME
SOMERSET
BA11 3QN**

Date of Birth: *Nationality:* *Occupation:*
 17/11/1954 **BRITISH** **MANAGING DIRECTOR**

Director 4 :

Name: **DAVID EGAN** *Address:* **1 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
HA6 2BA**

Date of Birth: *Nationality:* *Occupation:*
 20/12/1967 **AUSTRALIAN** **GROUP FINANCIAL
CONTROLLER**

Director 5 :

Name: **GUY CHARLES EDWARD** *Address:* **CHILCOTT HOUSE BROADWAY
CHILCOMPTON
BATH
SOMERSET
BA3 4GU**

Date of Birth: *Nationality:* *Occupation:*
 03/11/1965 **BRITISH** **COMPANY 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 A	1001	GBP1001
ORDINARY B	1000	GBP1000
ORDINARY C	3000	GBP3000
PREFERENCE A	1	GBP1
PREFERENCE B	1	GBP1
TOTALS	5003	GBP5003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY B Shares held as at 04/03/2008

Name: **HANSON QUARRY PRODUCTS (EUROPE) LTD**
Address: **THE RIDGE CHIPPING SODBURY BRISTOL**
BS17 6AY

Shareholding 2:

1 PREFERENCE A Shares held as at 04/03/2008

Name:

TARMAC LTD

Address:

**MILLFIELD ROAD PO BOX 8 ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6LP**

Shareholding 3:

1 PREFERENCE B Shares held as at 04/03/2008

Name:

HANSON QUARRY PRODUCTS (EUROPE) LTD

Address:

**THE RIDGE CHIPPING SODBURY BRISTOL
BS17 6AY**

Shareholding 4:

3000 ORDINARY C Shares held as at 04/03/2008

Name:

TARMAC LTD

Address:

**MILLFIELD ROAD PO BOX 8 ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6LP**

Shareholding 5:

1001 ORDINARY A Shares held as at 04/03/2008

Name:

TARMAC LTD

Address:

**MILLFIELD ROAD PO BOX 8 ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6LP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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