



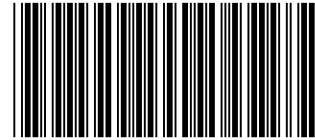
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CUMBRIA CONCRETE LIMITED**

Company Number: **05070686**



XBYO5EBO

Received for filing in Electronic Format on the: **05/04/2006**

Company Details

Period Ending: **11/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH BARKER**

Address: **97 CHRISTCHURCH LANE
LICHFIELD
STAFFORDSHIRE WS13 8AL**

Director 1:

Name: **DAVID GEORGE FLETCHER**
Date of Birth: **15/03/1956**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Address: **7 HALL DRIVE
WORKSOP
NOTTINGHAMSHIRE S80 3GB**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/03/2006

Name: **AGGREGATE INDUSTRIES UK LTD**

Address: **AGGREGATE INDUSTRIES
BARDON HILL
COALVILLE
LEICESTERSHIRE
ENGLAND LE67 1TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**