



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2011**

XELH2WFQ

<i>Company Name:</i>	TARCO TRANSPORT LIMITED
<i>Company Number:</i>	06956923
<i>Date of this return:</i>	09/07/2011
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE 527 2 OLD BROMPTON ROAD LONDON SW7 3DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GRIMES**

Former names:

Service Address: **19 WAVERLEY DRIVE
PRESCOT
MERSEYSIDE
L34 1PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARVYDAS**

Surname: **DAVIDENAS**

Former names:

Service Address: **APT. 2 7 MILE PARK**
 GLANMIRE
 CO. CORK
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/08/1967** *Nationality:* **LITHUANIAN**
Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GRIMES**

Former names:

Service Address: **19 WAVERLEY DRIVE
PRESCOT
MERSEYSIDE
L34 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1937** *Nationality:* **IRISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE VALUE 1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-09**
Name: **NORMAN YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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