



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TARCO TRANSPORT LIMITED**

Company Number: **06956923**

Date of this return: **09/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ECUADOR INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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