



Companies House

**AR01** (ef)

**Annual Return**



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**X3C6GES2**

*Company Name:* **TARCO TRANSPORT LIMITED**

*Company Number:* **06956923**

*Date of this return:* **09/07/2014**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE VALUE 1</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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**

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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.