



Companies House

AR01 (ef)

Annual Return



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X39FY2AG

Company Name: **TAYLOR-MADE CONTRACT LIFTING & LOGISTICS LIMITED**

Company Number: **08065913**

Date of this return: **11/05/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 42, THE COACH HOUSE ST MARY'S BUSINESS CENTRE
66-70 BOURNE ROAD
BEXLEY
KENT
ENGLAND
DA5 1LU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **POMFREY COMPUTERS LTD**

Registered or principal address: **UNIT 42, THE COACH HOUSE ST MARY'S BUSINESS CENTRE
66-70 BOURNE ROAD
BEXLEY
KENT
ENGLAND
DA5 1LU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3764860**

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES DEREK**

Surname: **TAYLOR**

Former names: **TREDGET**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JAMES TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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