Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2015**

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Company Name:	**TAYLOR-MADE CONTRACT LIFTING & LOGISTICS LIMITED**
Company Number:	**08065913**
Date of this return:	**11/05/2015**
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 DA5 1LU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 CHAPMAN AVENUE
MAIDSTONE
KENT
ENGLAND
ME15 8EG

There are no records kept at the above address

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**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015
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.