



Companies House

AR01 (ef)

Annual Return



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Company Name: TAFT INTERNATIONAL TRANSPORT LIMITED

Company Number: 04571233

Date of this return: 23/10/2015

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: HENWOOD HOUSE HENWOOD
ASHFORD
KENT
TN24 8DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **THORNBUR-TAFT**

Former names:

Service Address: **THE BARN EACH END
ASH
CANTERBURY
KENT
UNITED KINGDOM
CT3 2BZ**

Company Director ***1***

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **TAFT**

Former names:

Service Address: **WEATHERFIELD LODGE
EACH END, ASH
CANTERBURY
KENT
CT3 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1945** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **TAFT**

Former names:

Service Address: **7 FAIRFIELD PARK
BROADSTAIRS
KENT
CT10 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **TRANSPORT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT FREDERICK**

Surname: **TAFT**

Former names:

Service Address: **WEATHERFIELD LODGE
EACH END, ASH
CANTERBURY
KENT
CT3 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **THORNBUR-TAFT**

Former names:

Service Address: **THE BARN EAST END
ASH
CANTERBURY
KENT
UNITED KINGDOM
CT3 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 100 ORDINARY C shares held as at the date of this return
Name: ROBERT TAFT

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: RICHARD TAFT

Shareholding 3 : 100 ORDINARY D shares held as at the date of this return
Name: JACQUELINE TAFT

Shareholding 4 : 100 ORDINARY A shares held as at the date of this return
Name: ALISON THORNBUR-TAFT

Authorisation

Authenticated

This form was authorised by one of the following:

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