



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGP DISTRIBUTION LIMITED**

Company Number: **02561301**

Date of this return: **22/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **SHORTEN BROOK WAY
ALTHAM BUSINESS PARK,
ALTHAM, ACCRINGTON
LANCASHIRE
BB5 5YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **TOWNSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GERARD PATRICK**

Surname: **O'KEEFFE**

Former names:

Service Address: **SPRINGFIELD
LEGH ROAD
KNUTSFORD
CHESHIRE
WA16 8NT**

Country/State Usually Resident: **IRISH**

Date of Birth: **01/03/1964** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **TOWNSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	649237
		<i>Aggregate nominal value</i>	649237
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	649237
		<i>Total aggregate nominal value</i>	649237

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **649237 ORDINARY shares held as at the date of this return**
Name: **EXERTIS (UK) 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.