



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFKTJ66K**

*Received for filing in Electronic Format on the:* **02/01/2009**

*Company Name:* **A.G.R. FLOTECH LIMITED**

*Company Number:* **04579262**

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### *Company Details*

*Period Ending:* **01/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROSPECT HOUSE 13  
SOUTHPORT ROAD  
CHORLEY PRESTON  
LANCASHIRE  
PR7 1LB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH JANET  
ROOCROFT**

*Address:* **PROSPECT HOUSE 13 SOUTHPORT  
ROAD  
CHORLEY  
LANCASHIRE  
PR7 1LB**

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*Director 1 :*

*Name:* **ANDREW GRAHAM  
ROOCROFT**

*Address:* **PROSPECT HOUSE 13 SOUTHPORT  
ROAD  
CHORLEY  
LANCASHIRE  
PR7 1LB**

*Date of Birth:* **09/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY Shares held as at 01/11/2008**

*Name:*

**ANDREW GRAHAM ROOCROFT**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 01/11/2008**

*Name:*

**JANET ELIZABETH ROOCROFT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/01/2009**

*Authenticated:* **Yes (E/W)**