



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04579262**

*Date of this return:* **01/11/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **PROSPECT HOUSE  
13 SOUTHPORT ROAD  
CHORLEY PRESTON  
LANCASHIRE  
PR7 1LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JANET**

*Surname:* **ROOCROFT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW GRAHAM**

*Surname:*                            **ROOCROFT**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS (ONE VOTE PER SHARE), (B) DIVIDEND DISTRIBUTION (DIVIDED IN PROPORTION TO SHARE HOLDING) AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GRAHAM ROOCROFT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANET ELIZABETH ROOCROFT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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