



Companies House
— for the record —

AR01 (ef)

Annual Return



XXRZ6P1G

Received for filing in Electronic Format on the: **12/11/2010**

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

Company Number: **04579262**

Date of this return: **01/11/2010**

SIC codes: **4533**

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)

Class of shares	ORDINARY	<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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2010-11-01
Name: ANDREW GRAHAM ROOCROFT

Shareholding 2 : 25 ORDINARY shares held as at 2010-11-01
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.