

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

#### **Annual Return**

Company Name:

A.G.TRANSPORT SERVICES LTD.

Company Number:

04807236

Received for filing in Electronic Format on the: 08/07/2006

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Company Details

Period Ending: 23/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office: Register of
Address: Members Address:

Register of Debenture Holders Address:

96 ASTBURY AVENUE

**SMETHWICK, BIRMINGHAM** 

WEST MIDLANDS

**B67 6JH** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JULIE GREASLEY Address: 96 ASTBURY AVENUE

**SMETHWICK** 

WEST MIDLANDS B67 6JH

Director 1:

Name: ANDREW GREASLEY Address: 96 ASTBURY AVENUE

Date of Birth:11/01/1963SMETHWICKNationality:BRITISHBIRMINGHAM

Occupation: TRANSPORT SERVICES WEST MIDLANDS B67 6JH

(DRIVER)

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

*TOTALS* 200 GBP200

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/06/2006

Name: JULIE GREASLEY

Address: 96 ASTBURY AVENUE

SMETHWICK WEST MIDLANDS ENGLAND B67 6JH

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Shareholding 2:

100 ORDINARY Shares held as at 23/06/2006

Name: ANDREW GREASLEY

Address: 96 ASTBURY AVENUE

SMETHWICK WEST MIDLANDS ENGLAND B67 6JH

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/07/2006 Authenticated: Yes (E/W)