



*Companies House*  
— for the record —

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

**Annual Return**



**XLFQ96UW**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **AGP LOGISTICS LIMITED**

*Company Number:* **05011981**

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### *Company Details*

*Period Ending:* **12/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5117**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 CENTRAL AVENUE  
ST. ANDREWS BUSINESS  
PARK  
THORPE ST. ANDREW,  
NORWICH  
NORFOLK  
NR7 0HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHELLE JOANNE  
PATERSON**

*Address:* **WILLOWCROFT WICKHAM ROAD  
FINNINGHAM, STOWMARKET  
SUFFOLK  
IP14 4HT**

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### *Director 1 :*

*Name:* **ANDREW GRANT PATERSON** *Address:* **WILLOWCROFT WICKHAM ROAD  
FINNINGHAM, STOWMARKET  
SUFFOLK  
IP14 4HT**

*Date of Birth:* **11/10/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MICHELLE JOANNE  
PATERSON** *Address:* **WILLOWCROFT WICKHAM ROAD  
FINNINGHAM, STOWMARKET  
SUFFOLK  
IP14 4HT**

*Date of Birth:* **01/06/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                          | <b>GBP10</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>10</b>                          | <b>GBP10</b>  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8 ORDINARY Shares held as at 12/01/2009**

*Name:* **ANDREW PATERSON**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 12/01/2009**

*Name:* **MICHELLE PATERSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

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