



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/01/2012**

Company Name: **AGP LOGISTICS LIMITED**

Company Number: **05011981**

Date of this return: **12/01/2012**

SIC codes: **46170**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE JOANNE**

Surname: **PATERSON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW GRANT**

Surname: **PATERSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **MICHELLE JOANNE**

Surname: **PATERSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREW GRANT PATERSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHELLE JOANNE PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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