



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGP LOGISTICS LIMITED**

Company Number: **05011981**

Date of this return: **12/01/2011**

SIC codes: **5117**

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

Situation of Registered Office: **20 CENTRAL AVENUE
ST. ANDREWS BUSINESS PARK
THORPE ST. ANDREW, NORWICH
NORFOLK
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
IP14 4HT**

Company Director **1**

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

Surname: **PATERSON**

Former names:

Service Address: **WILLOWCROFT
WICKHAM ROAD
FINNINGHAM, STOWMARKET
SUFFOLK
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
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 12/01/2011 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 : 8 ORDINARY shares held as at 2011-01-12
Name: ANDREW PATERSON

Shareholding 2 : 2 ORDINARY shares held as at 2011-01-12
Name: MICHELLE 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.