# 100430/150

### Company Name **AGM LOGISTIC LIMITED**

# 363s Annual Return



Company Type **Private Company Limited By** Shares

Company Number 5954700

Information extracted from Companies House records on

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details 30th August 2007 Ref 5954700/01/01 **Current details** Am COMPANIES HOUSE > Registered Office 221-223 Chingford Mount Road Address Chingford Address London If any of the details are **E48LP** wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode LLLL LLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Principal Business SIC CODE Description None held, please enter SIC **Activities** code or description in the DELIVERY SERVICES Please enter principal amended details column activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities

Company Number - 5954700

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Brian NORRIS  Address 12 Weymouth Close Corby Northamptonshire NN18	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Suzanne MURRAY  Address 3 Whitwell Close Oundle Peterborough PE8 4HD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Director must be notified on form 288a	Date of birth 15/06/1980  Nationality British  Occupation Managing Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Suzanne MURRAY ceased to be director (if applicable)

## **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below

	Issued share capital details	
> Please fill in the details of total share	Class of Share	Number of shares issued
capıtal by class (eg	_ ORDINARY	2
ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the number of issu shares and the nominal value	ued .	Number of shares issued  2 -  Aggregate Nominal Value of issued shares  £ 2 -
number of issu shares and the	ued .	Aggregate Nominal Value of issued s

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## **Section 4: Details of Current Shareholders**

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- Please copy this page if there is not enough space to enter all the company's current shareholders

Compe	irly 5 current shareholders		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name  MRS SUZANNE MURRY  Address  3 WHITWELL CLOSE  OUNDLE  PETERBOROUGH  UK Postcode PEBL4HD	ORDINARY 2 SHARES		
Name			
Address			
UK Postcode			
Name			
Address			;
<u> </u>			
UK Postcode	:		
Name			
Address			
UK Postcode			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			:
t			
·	UK Postcode		
Name	UK Postcode LLLLLL		
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
L			
NI	UK Postcode	`	
Name			
Address			
<u> </u>			
L	UK Postcode		

### Company Number - 5954700

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			:
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Name	UK Postcode LLLLLL		
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	UK Postcode LLLLLL	`	<del></del>
Name			
Address			
	UK Postcode LLLLLL		

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name	,		
Address	······································		
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	UK Postcode		
Name			
Address			
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Name			
Address			
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	UK Postcode		

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1	Declaration		
	☐ I confirm that the details in this annual return are correct as at the made-up-date		
_	(shown at 2 below) I enclose the filing fee of £30		
	Signature (Director / S	UUU Secretary)	Date 17/09/2007  This date must not be earlier than the
	1011		return date at 2 below
	What to do now  Complete this page then s declaration to the address		hole of the Annual Return and the 4 below
2.	Date of this return		
	This AR is made up to 3/10/2007	-	e making this return up to an earlier date, ve the date here
		<u>.</u> .	-//
		Note The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
			n to a date earlier than 3rd October 2008
	please give the new date h		_/ /
		<b>∟</b> (	_ / └ └  / ┗ └ └ ┗
4.	Where to send this f	orm	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way	On	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fit reverse of the cheque?	ling fee wi	ith the company number written on the
C	ontact Address		
You	do not have to give any coi	ntact inforn	nation below, but if you do, it will help
	· •		is a query on the form. The contact
	, ,	visible to	searchers of the public record
Con	tact Name		Telephone number inc code
<u>.                                    </u>			
Add	ress		DX number <i>if applicable</i>
			DX exchange
Pos	tcode עבעע	L L	