



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGM LOGISTIC LIMITED**

Company Number: **05954700**

Date of this return: **03/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **4 THORPE COURT
THORPE WATERVILLE
KETTERING
NORTHAMPTONSHIRE
NN14 3ED**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **NORRIS**

Former names:

Service Address: **12 WEYMOUTH CLOSE
CORBY
NORTHAMPTONSHIRE
NN18 0BL**

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

Date of Birth: **31/03/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **THE SHARES HAVE VOTING RIGHTS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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