

363a (ef)

Annual Return



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Company Name: A & G POSTING LIMITED

Company Number: 05985589

Company Details

Period Ending: 01/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Register of Members Address: Register of Debenture Holders Address:

Address:

64 MARLAND FOLD ROCHDALE LANCASHIRE OL11 4RF

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------|--------------------------|--------------|----------|-------------------------------------------------------|----------------|
| Name: | GRAHAM HALI | ı | Address | 64 MARLAND FOLD ROCHDALE LANCASHIRE OL11 4RF | |
| Director | | | | | |
| Name: | GRAHAM HALI | L | Address: | 64 MARLAND FOLD ROCHDALE LANCASHIRE OL11 4RF | |
| Oate of B | Birth: 21/01/1953 | | | Occupation: CON | MPANY DIRECTOR |
| Director | r 2 : | | | | |
| Name: | ALAN THOMAS | PHIPPS | Address: | 106 PEEL STREET ROCHDALE LANCASHIRE OL12 6PS | |
| Date of B | Birth: 03/08/1956 | Nationality: | BRITISH | Occupation: CON | MPANY DIRECTOR |
| | | | | | |

Share Capital

| Issued | Share | Capital | Details: |
|--------|-------|---------|----------|
| | | | |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2008

Name:

GRAHAM HALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2008

Name:

ALAN PHIPPS

Address:

Authorisation

| Authoriser Designation: secretary | Date Authorised: 27/01/2009 | Authenticated: Yes (E/W) |
|-----------------------------------|-----------------------------|--------------------------|
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