



Companies House
— for the record —

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Annual Return



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Company Name: **A G RUSSELL TRANSPORT LTD**

Company Number: **06235711**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**14 MANNIN ROAD
ROMFORD
ESSEX
RM6 4PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN ROSINA RUSSELL**

Address: **14 MANNIN ROAD
ROMFORD
ESSEX
RM6 4PT**

Director 1 :

Name: **ALAN GEORGE RUSSELL**

Address: **14 MANNIN ROAD
ROMFORD
ESSEX
RM6 4PT**

Date of Birth:

22/07/1946

Nationality:

British

Occupation:

**ROAD HAULAGE
CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50

TOTALS

50

GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/05/2008

Name:

ALAN GEORGE RUSSELL

Address:

**14 MANNIN ROAD
ROMFORD
UNITED KINGDOM
RM6 4PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**