



Companies House
— for the record —

AR01 (ef)

Annual Return



XKPU5LQG

Received for filing in Electronic Format on the: **16/07/2010**

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

Company Number: **06235711**

Date of this return: **02/05/2010**

SIC codes: **6024**

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

Situation of Registered Office: **14 MANNIN ROAD
ROMFORD
ESSEX
RM6 4PT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LYNN ROSINA**
Surname: **RUSSELL**
Former names:
Service Address: **14 MANNIN ROAD**
ROMFORD
ESSEX
RM6 4PT

Company Director *1*

Type: **Person**
Full forename(s): **ALAN GEORGE**
Surname: **RUSSELL**
Former names:
Service Address: **14 MANNIN ROAD**
ROMFORD
ESSEX
RM6 4PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**
Occupation: **ROAD HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

50 ORDINARY Shares held as at 02/05/2010

Name: **ALAN GEORGE RUSSELL**

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.