



Companies House
— for the record —

363a_(ef)

Annual Return



XRCIA32X

Received for filing in Electronic Format on the: 12/09/2008

Company Name: **AG SHIPPING LTD**

Company Number: **06238888**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

5186

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 WEST AVENUE
ORFORD
WARRINGTON
CHESHIRE
WA2 8BG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JOHN WHEELER**

Address: **11 WEST AVENUE
ORFORD
WARRINGTON
CHESHIRE
WA2 8BG**

Director 1 :

Name: **GEOFFREY RONALD
LEICESTER DAVIES**

Address: **16 COPELAND MEWS
BOLTON
LANCASHIRE
BL1 5HT**

Date of Birth:

07/04/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 08/05/2008

Name:

ANDREW WHEELER

Address:

**11 WEST AVENUE
WARRINGTON
UNITED KINGDOM
WA2 8BG**

Shareholding 2:

800 ORDINARY Shares held as at 08/05/2008

Name:

GEOFFREY DAVIES

Address:

**16 COPELAND MEWS
HEATON
BOLTON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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