



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XMW1PAXC**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **AG SHIPPING LTD**

*Company Number:* **06238888**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6311**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JOHN WHEELER**

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

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*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**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009**

*Name:*

**ANDREW WHEELER**

*Address:*

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*Shareholding 2:*

**800 ORDINARY Shares held as at 08/05/2009**

*Name:*

**GEOFFREY DAVIES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

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