



Companies House
— for the record —

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Annual Return



XJV4P26C

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Company Name: **A&G HAUL LIMITED**

Company Number: **06326822**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**27 FAIRGREEN ROAD
CADDINGTON
BEDS
ENGLAND
LU1 4JG**

*Register of
Members Address:*

**27 FAIRGREEN ROAD
CADDINGTON
BEDS
ENGLAND
LU1 4JG**

*Register of Debenture
Holders Address:*

**27 FAIRGREEN ROAD
CADDINGTON
BEDS
ENGLAND
LU1 4JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM LIDDON ORCHARD** *Address:* **27 FAIRGREEN ROAD
CADDINGTON
BEDS
ENGLAND
LU1 4JG**

Director 1 :

Name: **MR GRAHAM LIDDON
ORCHARD** *Address:* **27 FAIRGREEN ROAD
CADDINGTON
BEDS
ENGLAND
LU1 4JG**

Date of Birth: **28/10/1960** *Nationality:* **British** *Occupation:* **SELF EMPLOYED**

Director 2 :

Name: **MR ADRIAN ROBERT
WHITFIELD** *Address:* **36 WILBURY WAY
HITCHIN
HERTS
ENGLAND
SG4 0AP**

Date of Birth: **10/12/1965** *Nationality:* **British** *Occupation:* **SELF EMPLOYED**

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 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 27/07/2008

Name: **GRAHAM LIDDON ORCHARD**
Address: **27 FAIRGREEN ROAD**
CADDINGTON
BEDS
ENGLAND
LU1 4JG

Shareholding 2:

50 ORDINARY Shares held as at 27/07/2008

Name: **ADRIAN ROBERT WHITFIELD**
Address: **36 WILBURY WAY**
HITCHIN
HERTS
ENGLAND
SG4 0AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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