



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/10/2009**

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

Company Number: **06326822**

Company Details

Period Ending: **27/07/2009**

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

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

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 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 27/07/2009

Name:

GRAHAM LIDDON ORCHARD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/07/2009

Name:

ADRIAN ROBERT WHITFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**