



Companies House
— for the record —

AR01 (ef)

Annual Return



XILM4FW1

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **A G TRANSPORT LTD**

Company Number: **06442919**

Date of this return: **03/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **12 BRAMHAM CLOSE
LEICESTER
LE3 9EL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AVTAR**

Surname: **SINGH**

Former names:

Service Address: **72 STOKES DRIVE
LEICESTER
LEICESTERSHIRE
LE3 9BS**

Company Director **1**

Type: **Person**

Full forename(s): **AVTAR**

Surname: **SINGH**

Former names:

Service Address: **72 STOKES DRIVE
LEICESTER
LEICESTERSHIRE
LE3 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GURDEEP**

Surname: **SINGH**

Former names:

Service Address: **12 BRAMHAM CLOSE
LEICESTER
LE3 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1977**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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 03/12/2009

Name:

GURDEEP SINGH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/12/2009

Name:

AVTAR SINGH

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.