



Companies House
— for the record —

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Annual Return



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Company Name: **A & G TRANSPORT SERVICES LIMITED**

Company Number: **06554913**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**42 ST MARY'S WAY
BALDOCK
HERTS
SG7 6HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE MCEVOY**

Address: **42 ST MARYS WAY
BALDOCK
HERTS
SG7 6HY**

Director 1 :

Name: **GERARD FRANCIS HASELL**

Address: **106 SEFTON ROAD
STEVENAGE
HERTS
SG1 5RN**

Date of Birth: **16/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **AMBROSE MCEVOY**

Address: **42 ST MARYS WAY
BALDOCK
HERTS
SG7 6HY**

Date of Birth: **23/10/1961**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2009

Name: **AMBROSE MCEVOY A&G TRANSPORT SERVICES LTD**

Address:

Name: **GERARD HASELL A&G TRANSPORT SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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