

SH01 (ef)

Return of Allotment of Shares

Company Name: A & G TRANSPORT SERVICES LIMITED

Company Number: 06554913

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Shares Allotted (including bonus shares)

Date or period during which shares are allocated		From 01/05/2010	To 01/05/2010
Class of shares	ORDINARY	Number allotted Nominal value of each share	2 1
Currency	GBP	Amount paid Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 2 Aggregate nominal 2 value
Currency	GBP	Amount paid per sha re Amount unpaid per sh u re
Prescribed particulars	VOTING	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.