



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06554913**

Date of this return: **03/04/2010**

SIC codes: **6024**

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

Situation of Registered Office: **42 ST MARY'S WAY
BALDOCK
HERTS
SG7 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **MCEVOY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GERARD FRANCIS**

Surname: **HASELL**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR AMBROSE**

Surname: **MCEVOY**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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 : **2 ORDINARY shares held as at 2010-04-03**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.