Companies House
— for the record —

AR01 (ef)

Annual Return

X132HL75

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Company Name:	**A.G.S. TRANSPORT CONSULTANCY LIMITED**
Company Number:	**07147238**
Date of this return:	**05/02/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 EAST STREET BROMLEY KENT UNITED KINGDOM BR1 1QE**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **HAMMATT**

Former names:

Service Address: **6 ATKINS CLOSE**
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3GB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**

Occupation: **TRANSPORT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **51 ORDINARY shares held as at the date of this return**
Name: **GARY HAMMATT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **SHARON WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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