



Companies House
— for the record —

363a^(ef)

Annual Return



XQS30YHX

Received for filing in Electronic Format on the: 31/03/2008

Company Name: **AGILITY FAIRS & EVENTS LOGISTICS LIMITED**

Company Number: **00862896**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**ROYAL COURT 81
TWEEDY ROAD
BROMLEY
KENT
BR1 1TW**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **CHRISTOPHER DAVID PRICE** Address: **5 BANNISTER ROAD
THAME
OXFORDSHIRE
OX9 3LH**

Date of Birth: **12/08/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 2 :

Name: **MR GEORGE
PAPAGEORGHIOU** Address: **172 THE GROVE
BIGGIN HILL
WESTERHAM
KENT
TN16 3TD**

Date of Birth: **18/02/1955** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 19/03/2008

Name:

AGILITY LOGISTICS LTD

Address:

**ROYAL COURT 81 TWEEDY ROAD
BROMLEY
BR1 1TW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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