

Company Number: 11669777

AG INTELLIGENT DELIVERY LIMITED

REPORT AND ACCOUNTS

30 April 2020



ADDLESHAW GODDARD

AG INTELLIGENT DELIVERY LIMITED DORMANT ACCOUNTS 2020.DOC [10-37598698-1\264420-900001]

Company Number: 11669777

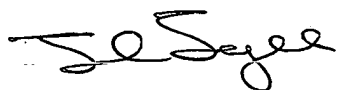
AG INTELLIGENT DELIVERY LIMITED

Modified balance sheet as at 30 April 2020

	2020 £
Assets	1
Liabilities	nil
	<hr/>
	1
	<hr/>
Issued shares of £1 each	1
Profit (loss) brought forward	nil
	<hr/>
	1
	<hr/>

- 1 For the year ended 30 April 2020 the company was entitled to exemption under sections 480(1) and (2) of the Companies Act 2006.
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 3 The directors acknowledges their responsibility for:
 - (a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Chapter 4 of the Companies Act 2006, and which otherwise comply with the requirements of that Chapter, so far as applicable to the company.

Approved on behalf of the board of directors on 9 July 2020.



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John Joyce
Director

AG INTELLIGENT DELIVERY LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2020

The Directors present their Report and Accounts for the period ended 30 April 2020.

INCORPORATION

The Company was incorporated on 9 November 2018 as Aghoco 1794 Limited

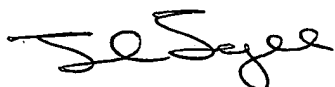
ACTIVITIES

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally.

DIRECTORS

The members of the board who served during the period is as follows:

Inhoco Formations Limited (Resigned 4 December 2018)
Roger Hart (Resigned 4 December 2018)
A G Secretarial Limited (Resigned 4 December 2018)
Colin Brown (Appointed 4 December 2018)
John Gerard Joyce (Appointed 4 December 2018)
Axel Koelsch (Appointed 4 December 2018)



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John Joyce
Director

Dated: 9 July 2020