

Company Number: 11669777

AG INTELLIGENT DELIVERY LIMITED

REPORT AND ACCOUNTS

30 April 2021

SATURDAY



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05/02/2022

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COMPANIES HOUSE

ADDLESHAW GODDARD

AG INTELLIGENT DELIVERY LIMITED DORMANT ACCOUNTS 2021.DOC [10-37598698-11264420-900001]

Company Number: 11669777

AG INTELLIGENT DELIVERY LIMITED

Modified balance sheet as at 30 April 2021

	2021 £
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 2021 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 31 January 2022.



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John Joyce
Director

AG INTELLIGENT DELIVERY LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2021

The Directors present their Report and Accounts for the period ended 30 April 2021.

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:

Colin Brown
Adrian Phillip Collins (Appointed 29 November 2021)
Amanda Claire Gray (Appointed 29 November 2021)
David Handy (Appointed 29 November 2021)
John Gerard Joyce
Axel Koelsch (Resigned 1 December 2020)
Nicola Jane Lawson (Appointed 29 November 2021)
Mark James Molyneux (Appointed 29 November 2021)
Laura Francoise Ottley (Appointed 29 November 2021)
Yunus Seedat (Appointed 29 November 2021)



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John Joyce
Director

Dated: 31 January 2022