



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2011**

**XKBZYZWK**

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

*Company Number:* **06434310**

*Date of this return:* **22/11/2011**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **C/O BBK ACCOUNTANTS LIMITED  
4A ROMAN ROAD  
EAST HAM  
LONDON  
E6 3RX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT KENNETH**

*Surname:*                **AUSTIN**

*Former names:*

*Service Address:*        **65 MONKHAMS DRIVE  
WOODFORD GREEN  
ESSEX  
IG8 0LD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRANSPORTER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT AUSTIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LISA AUSTIN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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