



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06434310**

Date of this return: **22/11/2009**

SIC codes: **6024**

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

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **LISA**
Surname: **AUSTIN**
Former names:
Service Address: **65 MONKHAMS DRIVE**
 WOODFORD GREEN
 ESSEX
 IG8 0LD

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

Date of Birth: **08/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	100% VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 22/11/2009

Name: **ROBERT AUSTIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/11/2009

Name:

LISA AUSTIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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