



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XDYSP9VT**

*Received for filing in Electronic Format on the: 15/05/2009*

*Company Name:* **AG WHITTAKER HAULAGE LIMITED**

*Company Number:* **04423278**

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### *Company Details*

*Period Ending:* **24/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**9 COCK ROBIN LANE,  
CATTERALL  
PRESTON  
LANCASHIRE  
PR3 1YL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **GWENDOLINE ANN  
WHITTAKER**

Address: **9 COCK ROBIN LANE  
CATTERALL  
PRESTON  
LANCASHIRE  
PR3 1YL**

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Director 1 :

Name: **ANDREW WHITTAKER**

Address: **9 COCK ROBIN LANE  
CATTERALL  
PRESTON  
LANCASHIRE  
PR3 1YL**

Date of Birth: **27/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 24/04/2009**

*Name:*

**ANDREW WHITTAKER**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 24/04/2009**

*Name:*

**GWENDOLINE ANN WHITTAKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

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