



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A G L TRANSPORT LIMITED**

*Company Number:* **07144859**

*Date of this return:* **03/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1-2 HERITAGE PARK  
HAYES WAY  
CANNOCK  
STAFFORDSHIRE  
WS11 7LT**

## Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ADAM**

Surname: **LOVATT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/06/1973** Nationality: **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM**

*Surname:* **LOVATT**

*Former names:*

*Service Address:* **THE WEST HOUSE FARTHINGS PADDOCK  
ALFORD CASTLE CARY  
SOMERSET  
BA7 7QA**

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

*Date of Birth:* **10/09/1947** *Nationality:* **BRITISH**

*Occupation:* **PROCUREMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-01-01**

*Name:* **GRAHAM LOVATT**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**

*Name:* **ADAM LOVATT**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**

*Name:* **TRUDI LOVATT**

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### *Authorisation*

*Authenticated*

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

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