



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 25/04/2008*

*Company Name:* AG WHITTAKER HAULAGE LIMITED

*Company Number:* 04423278

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### *Company Details*

*Period Ending:* 24/04/2008

*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>
<b>TOTALS</b>	<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 24/04/2008 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 24/04/2008**

*Name:* **ANDREW WHITTAKER**

**9 COCK ROBIN LANE**

*Address:* **CATTERALL**

**PRESTON**

**LANCS**

**PR3 1YL**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 24/04/2008**

*Name:* **GWENDOLINE ANN WHITTAKER**

**9 COCK ROBIN LANE**

*Address:* **CATTERALL**

**PRESTON**

**LANCS**

**PR3 1YL**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2008**

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