



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **SCAN MOBILITY LIMITED**

Company Number: **02826995**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

5232

*Registered Office
Address:*

**MARSH HOUSE RALPH'S
WIFE'S LANE
BANKS
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 8ER**

*Register of
Members Address:*

**MARSH HOUSE
RALPH'S WIFE'S LANE
BANKS
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 8ER**

*Register of Debenture
Holders Address:*

**MARSH HOUSE
RALPH'S WIFE'S LANE
BANKS
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 8ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELA FORSHAW**

Address: **108 NORTH ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 8QR**

Director 1 :

Name: **MR EDWARD JAMES SANDS**

Address: **77 SHELLFIELD ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 8UL**

Date of Birth: **02/11/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 15/06/2009

Name:

EDWARD JAMES SANDS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2009

Name:

KAREN ANNE SANDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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