



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **SCAN MOBILITY LIMITED**

Company Number: **02826995**

Date of this return: **15/06/2010**

SIC codes: **5232**

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

Situation of Registered Office: **MARSH HOUSE RALPH'S WIFE'S LANE
BANKS
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 8ER**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ANGELA**
Surname: **FORSHAW**
Former names:
Service Address: **108 NORTH ROAD**
 SOUTHPORT
 MERSEYSIDE
 UNITED KINGDOM
 PR9 8QR

Company Director *1*

Type: **Person**
Full forename(s): **MR EDWARD JAMES**
Surname: **SANDS**
Former names:
Service Address: **APARTMENT 22 MARINE GATE MANSIONS**
 THE PROMENADE
 SOUTHPORT
 MERSEYSIDE
 UNITED KINGDOM
 PR9 0AU

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

Date of Birth: **02/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>	ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.		

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 15/06/2010 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

99 ORDINARY Shares held as at 15/06/2010

Name: **EDWARD JAMES SANDS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/06/2010

Name: **KAREN ANNE SANDS**

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.