



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **2WAY & Mobile Radio Service Limited**

*Company Number:* **04911258**

*Date of this return:* **25/09/2011**

*SIC codes:* **3210**  
**6420**

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

*Situation of Registered Office:* **16 SCOTT ROAD**  
**DENTON**  
**MANCHESTER**  
**UNITED KINGDOM**  
**M346FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **16 SCOTT ROAD  
DENTON  
MANCHESTER  
UNITED KINGDOM  
M346FT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANTHONY**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **16 SCOTT ROAD  
DENTON  
MANCHESTER  
UNITED KINGDOM  
M346FT**

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

*Date of Birth:*    **06/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **RADIO ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JEAN COOPER

*Shareholding 2* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MARK ANTHONY COOPER

### *Authorisation*

*Authenticated*

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

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