



Companies House
— for the record —

AR01 (ef)

Annual Return



XR9B5OKL

Received for filing in Electronic Format on the: **26/10/2010**

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

Company Number: **04911258**

Date of this return: **25/09/2010**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.

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 25/09/2010 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 : 50 ORDINARY 1 GBP shares held as at 2010-09-25
Name: JEAN COOPER

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2010-09-25
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.