

AR01 (ef)

Annual Return



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Company Name: A.G MOBILITY LTD

Company Number: **04924651**

Date of this return: **07/10/2012**

SIC codes: **47749**

Company Type: Private company limited by shares

Situation of Registered

Office:

45-46 HIGH STREET

BROSELEY SHROPSHIRE

TF12 5EZ

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	MRS GILLIAN MARY
Surname:	FORD
Former names:	
Service Address:	9 SCHOOL ROAD MADELEY
	TELFORD
	SHROPSHIRE

Company Director Type: Full forename(s):	1 Person MRS GILLIAN MARY				
Surname:	FORD				
Former names:					
Service Address:	9 SCHOOL ROAD MADELEY TELFORD SHROPSHIRE TF7 5JE				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 15/01/1958 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR ANTHONY JOHN

Surname: ROBINSON

Former names:

Service Address: 26 TADORNA DRIVE

TELFORD SHROPSHIRE

TF3 1QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1946 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: GILLIAN MARY FORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY JOHN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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