



Companies House
— for the record —

AR01 (ef)

Annual Return



XRI08EF7

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Company Name: **A.G MOBILITY LTD**

Company Number: **04924651**

Date of this return: **07/10/2009**

SIC codes: **5274**

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

Situation of Registered Office: **45-46 HIGH STREET
BROSELEY
SHROPSHIRE
TF12 5EZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **FORD**

Former names:

Service Address: **9 SCHOOL ROAD
MADELEY
TELFORD
SHROPSHIRE
TF7 5JE**

Company Director **1**

Type: **Person**

Full forename(s): **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**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

1 ORDINARY Shares held as at 07/10/2009

Name:

GILLIAN MARY FORD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/10/2009

Name:

ANTHONY JOHN ROBINSON

Address:

Presenter information

Contact Name:

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.