



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGXA68

Company Name: **ONE STOP MOBILITY (NORTH WEST) LIMITED**

Company Number: **05542016**

Date of this return: **22/09/2015**

SIC codes: **47749**

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

Situation of Registered Office: **47 MANVERS ROAD
LIVERPOOL
L16 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ERICA**

Surname: **MILLEN**

Former names:

Service Address: **11 HUYTON HALL CRESCENT
HUYTON
MERSEYSIDE
L36 5RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN GERARD**

Surname: **MILLEN**

Former names:

Service Address: **47 MANVERS ROAD
LIVERPOOL
UNITED KINGDOM
L16 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, FULLY VOTING AND REDEEMABLE AT PAR.

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 22/09/2015 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: ERICA MILLEN

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

Authorisation

Authenticated

This form was authorised by one of the following:

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