



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5AY5N35**

*Company Name:* **A1 MOBILITY (BLACKPOOL) LIMITED**

*Company Number:* **06963666**

*Date of this return:* **15/07/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **119/125 BUCHANAN ST  
BLACKPOOL  
LANCS  
FY1 3BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERIC CHARLES**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **300 QUEENS PROMENADE  
BLACKPOOL  
LANCS  
UNITED KINGDOM  
FY2 9AD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC CHARLES**

*Surname:*                            **DIXON**

*Former names:*

*Service Address:*                **300 QUEENS PROMENADE  
BLACKPOOL  
LANCS  
UNITED KINGDOM  
FY2 9AD**

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

*Date of Birth:*    **18/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS DAWN MARGARET**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **300 QUEENS PROMENADE  
BLACKPOOL  
LANCASHIRE  
FY2 9AD**

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

*Date of Birth:* **11/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS DANIELLE LOUISE**

*Surname:*                            **RUTTER**

*Former names:*

*Service Address:*                **14 CRESSWOOD AVENUE  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 3NT**

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

*Date of Birth:*    **03/04/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS ATTACH TO ALL ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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* : 1000 ORDINARY shares held as at 2010-07-15  
*Name:* ERIC CHARLES DIXON

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### *Authorisation*

*Authenticated*

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

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