



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2011**

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Company Name: **MOBILITY SOLUTIONS (SOUTH) LTD**

Company Number: **07126069**

Date of this return: **14/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **21 BROOKSIDE CENTRE
SUMPTERS WAY TEMPLE FARM INDUSTRIAL ESTATE
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 5RR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. MICHAEL EDWARD JOHN**

Surname: **SCHACHT**

Former names:

Service Address: **274 BOURNEMOUTH PARK ROAD
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS2 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1957** *Nationality:* **BRITISH**

Occupation: **MOBILITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : **25 ORDINARY shares held as at 2011-01-14**
Name: **MICHAEL EDWARD JOHN SCHACHT**

Shareholding 2 : **38 ORDINARY shares held as at 2011-01-14**
Name: **PETER FRANCIS CHANDLER**

Shareholding 3 : **38 ORDINARY shares held as at 2011-01-14**
Name: **SIMON ANDREW CLAPHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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