



Companies House
— for the record —

AR01 (ef)

Annual Return



X29GPRIX

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Company Name: **A B Mobility (Sussex) Limited**

Company Number: **07265913**

Date of this return: **26/05/2013**

SIC codes: **47789**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN REX**

Surname: **BUDGEN**

Former names:

Service Address: **LUSAKA HACKHUST LANE
LOWER DICKER
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 4BL**

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

Date of Birth: **31/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW EDWARD**

Surname: **ROE**

Former names:

Service Address: **3 HAWKSTOWN VIEW
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1HH**

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

Date of Birth: **03/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW EDWARD ROE**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BRYAN REX BUDGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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