

# **AR01** (ef)

#### **Annual Return**



X42ZUGM1

Received for filing in Electronic Format on the:

12/03/2015

Company Name:

TRADE MOBILITY LTD

Company Number:

08551436

Date of this return:

12/03/2015

SIC codes:

47749

Company Type:

Private company limited by shares

Situation of Registered

Office:

750 CITY ROAD SHEFFIELD

**S2 1GN** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CRAIG ANDREW

Surname: NEWBOLD

Former names:

Service Address: 750 CITY ROAD

SHEFFIELD ENGLAND S2 1GN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2015-03-11

Name: DAVID DORAN

Shareholding 2 : 100 ORD shares held as at the date of this return

Name: CRAIG ANDREW NEWBOULD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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