



Companies House
— for the record —

363a_(ef)

Annual Return



XNT3V72K

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **SES MOBILITY LIMITED**

Company Number: **SC243217**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3543

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS
LLP**

Address: **JOHNSTONE HOUSE 52-54 ROSE
STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **MR FRANK DUNN**

Address: **15 MEARNS DRIVE
STONEHAVEN
SCOTLAND
AB39 2DW**

Date of Birth: **20/05/1941** *Nationality:* **British**

Occupation: **ELECTRICAL ENGINEER**

Director 2 :

Name: **MRS SANDRA KING DUNN**

Address: **15 MEARNS DRIVE
STONEHAVEN
SCOTLAND
AB39 2DW**

Date of Birth: **06/03/1944** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **FRANK DUNN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/01/2009**

Authenticated: **Yes (SC)**