



Companies House

AR01 (ef)

Annual Return



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X32KYTAW

Company Name: **SES Mobility Limited**

Company Number: **SC243217**

Date of this return: **31/01/2014**

SIC codes: **33170**
96090

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

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET**
ABERDEEN
UNITED KINGDOM
AB10 1HA

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **UNITED KINGDOM, SCOTLAND**

Registration Number: **SO300843**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **ARTHUR**

Former names:

Service Address: **47 WESTFIELD PARK
STONEHAVEN
ABERDEENSHIRE
UNITED KINGDOM
AB39 2EF**

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

Date of Birth: **10/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **FINDLAY**

Former names:

Service Address: **20 FOREST PARK
STONEHAVEN
ABERDEENSHIRE
UNITED KINGDOM
AB39 2GF**

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

Date of Birth: **27/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/01/2014 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 shares held as at the date of this return**
Name: **GILLIAN ARTHUR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-04-04
50 shares transferred on 2013-04-04
Name: **FRANK DUNN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **YVONNE FINDLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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