



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142LOPF

Company Name: **WIZZ MOBILITY LIMITED**

Company Number: **07112065**

Date of this return: **23/12/2011**

SIC codes: **30920**

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

Situation of Registered Office: **RIVER TECHNOLOGY PARK BREWERY STREET
OFF DALTON LANE
KEIGHLEY
NORTH YORKSHIRE
ENGLAND
BD21 4JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DARREN**

Surname: **WADDINGTON**

Former names:

Service Address: **20 KNOWLE CLOSE
WORTH PARK
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD21 5FB**

Company Director 1

Type: **Person**
Full forename(s): **MR BRYCE EDWARD SINCLAIR**

Surname: **GREENWOOD**

Former names:

Service Address: **HAWKCLIFFE HAWKCLIFFE CORNER
STEETON
KEIGHLEY
NORTH YORKSHIRE
UNITED KINGDOM
BD20 6QR**

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

Date of Birth: **07/12/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **GREENWOOD**

Former names:

Service Address: **HAWKCLIFFE HAWKCLIFFE CORNER
STEETON
KEIGHLEY
NORTH YORKSHIRE
UNITED KINGDOM
BD20 6QR**

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

Date of Birth: **19/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW CORNELIUS**

Surname: **MEADOWCROFT**

Former names:

Service Address: **48 WEST ROAD
LANCASTER
UNITED KINGDOM
LA1 5NU**

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

Date of Birth: **28/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GREENWOOD**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ANDREW CORNELIUS MEADOWCROFT**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **BRYCE EDWARD SINCLAIR GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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