



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X20SE8JW**

*Received for filing in Electronic Format on the:* **28/03/2009**

*Company Name:* **MOBILE DATA TECHNOLOGY (OPERATIONS) LIMITED**

*Company Number:* **02579233**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

<b>7221</b>	<b>Software publishing</b>
<b>7222</b>	
<b>7260</b>	

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 THAMES STREET  
CHARLBURY  
OXFORD  
OXFORDSHIRE  
OX7 3QL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES GORDON BUCHANAN**      *Address:* **1 WADDESDON VIEW  
LOOSLEY HILL, LOOSLEY ROW  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0NT**

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### *Director 1 :*

*Name:* **IAN FREDERICK  
MCQUATTIE**      *Address:* **49 THE AVENUE  
KEW GARDENS  
RICHMOND  
SURREY  
TW9 2AL**

*Date of Birth:* **03/07/1945**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **IAN MICHAEL QUINT**      *Address:* **HEATHBARN FARM EATON HASTINGS  
FARINGDON  
OXON  
SN7 8BL**

*Date of Birth:* **16/11/1957**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 01/02/2009**

*Name:* **MOBILE DATA TECHNOLOGY LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2009**

*Authenticated:* **Yes (E/W)**