



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mogo (UK) Limited**

Company Number: **03091301**

Date of this return: **15/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 4FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANNE**

Surname: **HUGHES**

Former names:

Service Address: **4 BROOKSIDE
EAST LEAKE
LEICESTERSHIRE
UNITED KINGDOM
LE12 6PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID PIERCE**

Surname: **HUGHES**

Former names:

Service Address: **4 BROOKSIDE
EAST LEAKE
LEICESTERSHIRE
UNITED KINGDOM
LE12 6PB**

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

Date of Birth: **22/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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 : **1001 ORDINARY A shares held as at the date of this return**
Name: **DAVID PIERCE HUGHES**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **MARGARET ANNE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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