



Companies House
— for the record —

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Annual Return



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Company Name: **MOBILE ENTERTAINMENT SOLUTIONS LIMITED**

Company Number: **04064015**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUALTRONYC BUSINESS
PARK HIGH STREET
PRINCES END
TIPTON
WEST MIDLANDS
DY4 9HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL DAVID FEREDAY**

Address: **32 PARGETER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1AU**

Director 1 :

Name: **MR RONALD HARRY ATKINS**

Address: **WINDRUSH HOUSE 4 HALFSHIRE
LANE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LB**

Date of Birth:

04/01/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MICHAEL DAVID FEREDAY**

Address: **32 PARGETER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1AU**

Date of Birth:

20/09/1962

Nationality:

BRITISH

Occupation:

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>
ORDINARY	166666	GBP166666
<i>TOTALS</i>		
	166666	GBP166666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120439 ORDINARY Shares held as at 04/09/2008

Name:

R H ATKINS

Address:

**WINDRUSH HOUSE 4 HALFSHIRE LANE BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LB**

Shareholding 2:

4561 ORDINARY Shares held as at 04/09/2008

Name:

**TRUSTEES OF THE SETTLEMENT FORTHE CHILDREN OF R H
ATKINS**

Address:

**WINDRUSH HOUSE 4 HALFSHIRE LANE BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LB**

Shareholding 3:

41666 ORDINARY Shares held as at 04/09/2008

Name:

M D FEREDAY

Address:

**32 PARGETER STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1AU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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