



Companies House

**AR01** (ef)

**Annual Return**



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**X58J6D69**

*Company Name:* **Mobilewebadz Ltd**

*Company Number:* **04394624**

*Date of this return:* **14/03/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **UNIT 4 - 6, SECOND FLOOR, EUROPOINT HOUSE 5-11 LAVINGTON STREET  
LONDON  
UNITED KINGDOM  
SE1 0NZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KIERAN**

Surname: **O'KEEFFE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SACHA**

Surname: **JACOBS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1977**                      Nationality: **BRITISH**  
Occupation: **CEO**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KIERAN**

*Surname:* **O'KEEFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1968** *Nationality:* **IRISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>849200</b>
		<i>Aggregate nominal value</i>	<b>2123</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON EVERY POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>800000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>515657</b>
		<i>Aggregate nominal value</i>	<b>1289.1425</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>366667</b>
		<i>Aggregate nominal value</i>	<b>916.6675</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>33334</b>
		<i>Aggregate nominal value</i>	<b>83.335</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.9999</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>406998</b>
		<i>Aggregate nominal value</i>	<b>1017.495</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>33332</b>
		<i>Aggregate nominal value</i>	<b>83.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6666</b>
		<i>Aggregate nominal value</i>	<b>16.665</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.0003</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON EVERY POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3131854</b>
		<i>Total aggregate nominal value</i>	<b>7829.635</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : 0 ORDINARY SHARES shares held as at the date of this return  
720904 shares transferred on 2015-09-05

*Name:* KIERAN O'KEEFFE

*Shareholding 2* : 0 ORDINARY SHARES shares held as at the date of this return  
43550 shares transferred on 2015-09-05

*Name:* JOHN BOLITHO

*Shareholding 3* : 0 ORDINARY SHARES shares held as at the date of this return

22609 shares transferred on 2015-07-24

22608 shares transferred on 2015-09-05

*Name:* PAUL COOPER

*Shareholding 4* : 0 ORDINARY SHARES shares held as at the date of this return

305667 shares transferred on 2015-09-05

*Name:* DAVID CLIVE BECK

*Shareholding 5* : 0 ORDINARY SHARES shares held as at the date of this return

166000 shares transferred on 2015-09-05

*Name:* MATTHEW LLOYD WILLIAMS

*Shareholding 6* : 0 ORDINARY SHARES shares held as at the date of this return

8400 shares transferred on 2015-09-05

*Name:* KIRWAN LYSTER

*Shareholding 7* : 0 ORDINARY SHARES shares held as at the date of this return

673933 shares transferred on 2015-09-05

*Name:* RICHARD WATNEY

*Shareholding 8* : 0 ORDINARY SHARES shares held as at the date of this return

12714 shares transferred on 2015-09-05

*Name:* JEREMY COWDREY

*Shareholding 9* : 0 ORDINARY SHARES shares held as at the date of this return

26897 shares transferred on 2015-09-05

*Name:* CAROLYN HEWITT

*Shareholding 10* : 0 ORDINARY SHARES shares held as at the date of this return

20833 shares transferred on 2015-09-05

*Name:* LUIS ALFONSO BARROSO

*Shareholding 11* : 0 ORDINARY SHARES shares held as at the date of this return

38666 shares transferred on 2015-09-05

*Name:* MARK BRADSHAW

*Shareholding 12* : 0 ORDINARY SHARES shares held as at the date of this return

75492 shares transferred on 2015-09-05

*Name:* MARK BRALEY

*Shareholding 13* : 0 ORDINARY SHARES shares held as at the date of this return

75000 shares transferred on 2015-09-05

*Name:* JULIAN CAZALET

*Shareholding 14* : 0 ORDINARY SHARES shares held as at the date of this return  
35833 shares transferred on 2015-09-05  
*Name:* JAMES DE UPHAUGH

*Shareholding 15* : 0 ORDINARY SHARES shares held as at the date of this return  
171000 shares transferred on 2015-09-05  
*Name:* DUNCAN HUNTER

*Shareholding 16* : 0 ORDINARY SHARES shares held as at the date of this return  
9166 shares transferred on 2015-09-05  
*Name:* SIOBHAN MCELHINNEY

*Shareholding 17* : 0 ORDINARY SHARES shares held as at the date of this return  
58750 shares transferred on 2015-09-05  
*Name:* THOMAS REID

*Shareholding 18* : 0 ORDINARY SHARES shares held as at the date of this return  
110833 shares transferred on 2015-09-05  
*Name:* JOHN REILLY

*Shareholding 19* : 0 ORDINARY SHARES shares held as at the date of this return  
63194 shares transferred on 2015-09-05  
*Name:* BRIAN RUSLING

*Shareholding 20* : 0 ORDINARY SHARES shares held as at the date of this return  
7500 shares transferred on 2015-09-05  
*Name:* TIMOTHY STEEL

*Shareholding 21* : 0 ORDINARY SHARES shares held as at the date of this return  
20833 shares transferred on 2015-09-05  
*Name:* GUY TILLYARD

*Shareholding 22* : 0 ORDINARY SHARES shares held as at the date of this return  
3889 shares transferred on 2015-09-05  
*Name:* CHARLES COHEN

*Shareholding 23* : 0 ORDINARY SHARES shares held as at the date of this return  
10000 shares transferred on 2015-09-05  
*Name:* NICHOLAS KERMAN

*Shareholding 24* : 0 ORDINARY SHARES shares held as at the date of this return  
8000 shares transferred on 2015-09-05  
*Name:* ROBIN BINKS



*Shareholding 25* : 0 ORDINARY SHARES shares held as at the date of this return  
200000 shares transferred on 2015-09-05  
*Name:* DEBORAH COLLINS

*Shareholding 26* : 0 ORDINARY SHARES shares held as at the date of this return  
19444 shares transferred on 2015-09-05  
*Name:* WHITE ANGLE LIMITED

*Shareholding 27* : 0 ORDINARY SHARES shares held as at the date of this return  
78750 shares transferred on 2015-09-05  
*Name:* ROCK (NOMINEES) LIMITED

*Shareholding 28* : 0 ORDINARY SHARES shares held as at the date of this return  
82500 shares transferred on 2015-09-05  
*Name:* LUNA NOMINEES LIMITED

*Shareholding 29* : 0 ORDINARY SHARES shares held as at the date of this return  
38889 shares transferred on 2015-09-05  
*Name:* KATHRYN MARY GRIFFIN

*Shareholding 30* : 0 ORDINARY SHARES shares held as at the date of this return  
22609 shares transferred on 2015-09-05  
*Name:* KATE COOPER

*Shareholding 31* : 3131854 ORDINARY SHARES shares held as at the date of this return  
*Name:* MOBILEWEBADZ GLOBAL LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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