



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2011**

**XZ63JS9P**

*Company Name:* **MOBILE INTERACTIVE TECHNOLOGY LIMITED**

*Company Number:* **04672908**

*Date of this return:* **20/02/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **7TH FLOOR, THE TOWER BUILDING  
YORK ROAD  
LONDON  
SE1 7NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALEXANDER JAMES**

*Surname:* **MANN**

*Former names:*

*Service Address:* **10 CROMWELL AVENUE  
LONDON  
N6 5HL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY JAMES MARK**

*Surname:*                **HOULIHAN**

*Former names:*

*Service Address:*        **FLAT 1 69 SACKVILLE ROAD  
HOVE  
EAST SUSSEX  
BN3 3WE**

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

*Date of Birth:*    **22/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD ALEXANDER JAMES**

*Surname:* **MANN**

*Former names:*

*Service Address:* **10 CROMWELL AVENUE  
LONDON  
N6 5HL**

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

*Date of Birth:* **04/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-02-20**  
*Name:* **MOBILE INTERACTIVE GROUP LIMITED**

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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.