



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOBILIZER LIMITED**

Company Number: **04676169**

Date of this return: **24/02/2013**

SIC codes: **26400**

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

Situation of Registered Office: **18 HOLLIN LANE, STYAL
WILMSLOW
CHESHIRE
SK9 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK VINCENT**

Surname: **HOWARTH**

Former names:

Service Address: **91 BOLTON ROAD WEST
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALBERT JOSEPH**

Surname: **CLEGG**

Former names:

Service Address: **9 BEAUFORT ROAD**
 BACUP
 ROSSENDALE
 OL13 8RL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1944** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL KEITH**

Surname: **RAWLINGS**

Former names:

Service Address: **18 HOLLIN LANE
STYAL
CHESHIRE
SK9 4JH**

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

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1702
		<i>Aggregate nominal value</i>	170.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PARSU			

Class of shares	A ORDINARY	<i>Number allotted</i>	495
		<i>Aggregate nominal value</i>	49.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PARSU BUT BENEFIT FROM CERTAIN RESTRICTIONS OVER MANAGEMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2197
		<i>Total aggregate nominal value</i>	219.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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

<i>Shareholding 1</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN RAWLINGS
<i>Shareholding 2</i>	: 390 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDDIE ZYLA
<i>Shareholding 3</i>	: 390 ORDINARY shares held as at the date of this return

Name: MARK HOWARTH

Shareholding 4 : 452 ORDINARY shares held as at the date of this return
Name: BERRINGTON CAPITAL LLP

Shareholding 5 : 390 ORDINARY shares held as at the date of this return
Name: ALBERT CLEGG

Shareholding 6 : 118 A ORDINARY shares held as at the date of this return
Name: STEWART MILNE

Shareholding 7 : 84 A ORDINARY shares held as at the date of this return
Name: STEVE KEENON

Shareholding 8 : 76 A ORDINARY shares held as at the date of this return
Name: LESLIE SCOTT DELGARNO

Shareholding 9 : 168 A ORDINARY shares held as at the date of this return
Name: A FERGUSON

Shareholding 10 : 17 A ORDINARY shares held as at the date of this return
Name: JOHN NORMANTON

Shareholding 11 : 32 A ORDINARY shares held as at the date of this return
Name: BERRINGTON CAPITAL LLP

Shareholding 12 : 50 ORDINARY shares held as at the date of this return
Name: BARLOWS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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