



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOBILIZER LIMITED**

*Company Number:* **04676169**

*Date of this return:* **24/02/2011**

*SIC codes:* **3430**

*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):*        **ALBERT**

*Surname:*                **CLEGG**

*Former names:*

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

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

*Date of Birth:*    **20/06/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1682</b>
		<i>Aggregate nominal value</i>	<b>168.2</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>RANK PARI PARSU</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>384</b>
		<i>Aggregate nominal value</i>	<b>38.4</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>RANK PARI PARSU BUT BENEFIT FROM CERTAIN RESTRICTIONS OVER MANAGEMENT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2066</b>
		<i>Total aggregate nominal value</i>	<b>206.6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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* : **30 ORDINARY shares held as at 2011-02-24**  
*Name:* **MARTIN RAWLINGS**

*Shareholding 2* : **390 ORDINARY shares held as at 2011-02-24**  
*Name:* **EDDIE ZYLA**

*Shareholding 3* : **390 ORDINARY shares held as at 2011-02-24**

*Name:* MARK HOWARTH

*Shareholding 4* : 450 ORDINARY shares held as at 2011-02-24  
*Name:* BERRINGTON CAPITAL LLP

*Shareholding 5* : 390 ORDINARY shares held as at 2011-02-24  
*Name:* ALBERT CLEGG

*Shareholding 6* : 96 A ORDINARY shares held as at 2011-02-24  
*Name:* STEWART MILNE

*Shareholding 7* : 64 A ORDINARY shares held as at 2011-02-24  
*Name:* STEVE KEENON

*Shareholding 8* : 56 A ORDINARY shares held as at 2011-02-24  
*Name:* LESLIE SCOTT DELGARNO

*Shareholding 9* : 120 A ORDINARY shares held as at 2011-02-24  
*Name:* A FERGUSON

*Shareholding 10* : 16 A ORDINARY shares held as at 2011-02-24  
*Name:* JOHN NORMANTON

*Shareholding 11* : 32 A ORDINARY shares held as at 2011-02-24  
*Name:* BERRINGTON CAPITAL LLP

*Shareholding 12* : 32 ORDINARY shares held as at 2011-02-24  
*Name:* BARLOWS HOLDINGS 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.