



Companies House

AR01 (ef)

Annual Return



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X450STDL

Company Name: **MOBILE TRAFFIC SOLUTIONS LIMITED**

Company Number: **05776415**

Date of this return: **10/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **28 HOBBS INDUSTRIAL ESTATE
NEWCHAPEL
NEAR LINGFIELD
SURREY
RH7 6HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**28 HOBBS INDUSTRIAL ESTATE
NEWCHAPEL
LINGFIELD
SURREY
ENGLAND
RH7 6HN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM JAMES**

Surname: **ROXBURGH**

Former names:

Service Address: **12 ELTON COURT
CASTLPARK ROAD
SANDY COVE
CO DUBLIN
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **FLANAGAN**

Former names:

Service Address: **MELLIFONT RECTORY
TOWNLEY HALL
TULLYALLEN
CO LOUTH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/08/1955** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIALL**

Surname: **LUND**

Former names:

Service Address: **SELANDIA
KILLINEER
DROGHEDA
CO LOUTH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/06/1947** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS DOLORES**

Surname: **NEVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/09/1967** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID WILLIAM JAMES**

Surname: **ROXBURGH**

Former names:

Service Address: **12 ELTON COURT
CASTLPARK ROAD
SANDY COVE
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/12/1963** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **FITZWILTON (UK) 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.