Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**001 MOBILE SOLUTIONS LTD**
Company Number:	**06191664**
Date of this return:	**29/03/2012**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CLARENDON ROAD** **ASHFORD** **MIDDLESEX** **TW15 2QE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**RACHEL FRANCIS**
Surname:	**POTTS**
Former names:	
Service Address:	**108 QUEENS ROAD** **WALTON ON THAMES** **SURREY** **KT12 5LL**

Company Director *1*

Type: **Person**

Full forename(s): **PAUL ROGER**

Surname: **JOPLING**

Former names:

Service Address: **108 QUEENS ROAD**
WALTON ON THAMES
SURREY
KT12 5LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **PAUL JOPLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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