



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GR2AZ

Company Name: **001 MOBILE SOLUTIONS LTD**

Company Number: **06191664**

Date of this return: **29/03/2013**

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): **MR 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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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

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.