



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBHYQK30

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*Company Name:* **001 MOBILE SOLUTIONS LTD**

*Company Number:* **06191664**

*Date of this return:* **29/03/2010**

*SIC codes:* **5248**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

**1 ORDINARY Shares held as at 29/03/2010**

*Name:* **PAUL JOPLING**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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