



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DRKFF

Company Name: **Pnb Mobile Limited**

Company Number: **06875734**

Date of this return: **13/04/2013**

SIC codes: **62011**

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

Situation of Registered Office: **6 BANBURY ROAD
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 6AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR PHILLIP ARTHUR**

Surname: **BRADY**

Former names:

Service Address: **6 SPIERS DRIVE
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 6JB**

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

Date of Birth: **25/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE MARIE**

Surname: **NICHOLLS**

Former names:

Service Address: **46 ARDERNE ROAD
TIMPERLEY
MANCHESTER
UNITED KINGDOM
WA15 6HL**

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

Date of Birth: **24/04/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRIK RAE**

Surname: **NICHOLLS**

Former names:

Service Address: **46 ARDERNE ROAD
TIMPERLEY
MANCHESTER
UNITED KINGDOM
WA15 6HL**

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

Date of Birth: **13/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ALEXANDER**

Surname: **SINCLAIR**

Former names:

Service Address: **6 SPIERS DRIVE
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 6JB**

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

Date of Birth: **09/09/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL & UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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