



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2013**

**X28QSSI9**

*Company Name:* **51 DEGREES MOBILE EXPERTS LIMITED**

*Company Number:* **06880938**

*Date of this return:* **20/04/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 CHARLOTTE CLOSE  
CAVERSHAM  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 7BY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HUW**

*Surname:*                            **MEDCRAFT**

*Former names:*

*Service Address:*                **7 WESTFIELD ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 5AU**

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

*Date of Birth:*    **05/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ROSEWELL**

*Former names:*

*Service Address:* **5 CHARLOTTE CLOSE  
CAVERSHAM  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 7BY**

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

*Date of Birth:* **08/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH RUTH**

*Surname:*                                **ROSEWELL**

*Former names:*

*Service Address:*                        **5 CHARLOTTE CLOSE  
CAVERSHAM  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 7BY**

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

*Date of Birth:*    **23/08/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>111</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>111</b>
		<i>Total aggregate nominal value</i>	<b>111</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-06-17**

*Name:* **ALLAN WILLIAM ROSEWELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
**JAMES WILLIAM ROSEWELL**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
**SARAH RUTH ROSEWELL**

*Shareholding 4* : **11 ORDINARY shares held as at the date of this return**  
**HUW MEDCRAFT**

### *Authorisation*

*Authenticated*

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

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