

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 26/04/2010

Company Name: 51 DEGREES MOBILE EXPERTS LIMITED

Company Number: 06880938

Date of this return: 20/04/2010

SIC codes: **7260** 

Other computer related Principal activity description:

activities

Private company limited by shares Company Type:

Situation of Registered

Office: CAVERSHAM

READING **BERKSHIRE** 

UNITED KINGDOM

**5 CHARLOTTE CLOSE** 

**RG47BY** 

Officers of the company

## Company Director 1

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS		

Statem	ent 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 20/04/2010 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 20/04/2010

Name: SARAH RUTH ROSEWELL

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact