



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2011**

XG19FTMH

Company Name: **51 Degrees Mobile Experts Limited**

Company Number: **06880938**

Date of this return: **20/04/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **71 MACKIE AVENUE
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN WILLIAM ROSEWELL**

Surname: **ROSEWELL**

Former names:

Service Address: **71 MACKIE AVENUE
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1945** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS			

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 20/04/2011 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 2011-04-20**
Name: **ALLAN WILLIAM ROSEWELL ROSEWELL**

Shareholding 2 : **0 ORDINARY shares held as at 2011-04-20**
1 shares transferred on 2010-11-01
Name: **SARAH RUTH ROSEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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