



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2014**

X3B60TQ4

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

Company Number: **06880938**

Date of this return: **20/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5 CHARLOTTE CLOSE CAVERSHAM
READING
BERKSHIRE
ENGLAND
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
 ENGLAND
 SL6 5AU

Country/State Usually Resident: **ENGLAND**

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
ENGLAND
RG4 7BY**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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

Surname: **ROSEWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.91
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS:- A. THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS; B. THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTIONS BY WAY OF DIVIDEND; C. THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES; D. THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **11 ORDINARY shares held as at the date of this return**
Name: **HUW MEDCRAFT**

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

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
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.