



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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**X1IR6TQ9**

*Company Name:* **1 MOBILE LIMITED**

*Company Number:* **07377315**

*Date of this return:* **15/09/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAEME JOHN**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **STABLE COURT 14 LANGLEY CLOSE  
LANGLEY VALE  
EPSOM DOWNS  
SURREY  
ENGLAND  
KT18 6HG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ROSEMARY ANNE**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **26 NORTH VIEW CRESCENT  
EPSOM DOWNS  
EPSOM  
SURREY  
ENGLAND  
KT18 5UR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY ANNE MITCHELL

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### *Authorisation*

*Authenticated*

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

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