



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51degrees.mobi Limited**

Company Number: **07397529**

Date of this return: **05/10/2011**

SIC codes: **99999**

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 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**

Company Director 2

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 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 240.9 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THIS CLASS OF SHARE HAS VOTING RIGHTS THIS CLASS OF SHARE HAS DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2011 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 : 10 ORDINARY shares held as at the date of this return
Name: HUW MEDCRAFT

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM ROSEWELL

Shareholding 3 : 45 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.