



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: **05/10/2013**

SIC codes: **58290**

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: **COMPANY 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: **COMPANY 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>	1
		<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>	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 05/10/2013 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 : **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.