



**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**

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*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

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

### *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.