



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

X4GISW6J

Company Name: **PIRANHA MOBILE LTD**

Company Number: **07669342**

Date of this return: **14/06/2015**

SIC codes: **61200**

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

Situation of Registered Office: **59 BROOMFIELD AVENUE
LONDON
N13 4JR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BROWN**

Former names:

Service Address: **16 OAKDALE**
 16 OAKDALE NEDDERTON
 BEDLINGTON
 NORTH EAST ENGLAND
 UNITED KINGDOM
 NE22 6BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1961** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **DR NICHOLAS**

Surname: **LOCKETT**

Former names:

Service Address: **59 BROOMFIELD AVENUE
LONDON
ENGLAND
N13 4JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR/BARRISTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	0.01008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO VOTE BUT NOT RECEIVE DIVIDENDS - ASSOCIATED RIGHTS AS SET OUT IN ARTICLES

Class of shares	B ORDINARY	<i>Number allotted</i>	6666
		<i>Aggregate nominal value</i>	0.013332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE NON-VOTING BUT RIGHT TO RECEIVE DIVIDENDS AND FULL RIGHTS AS SET OUT IN ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7086
		<i>Total aggregate nominal value</i>	0.023412

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : 210 A ORDINARY shares held as at the date of this return
Name: N LOCKETT

Shareholding 2 : 3000 B ORDINARY shares held as at the date of this return
Name: NATALIA LOCKETT

Shareholding 3 : 210 A ORDINARY shares held as at the date of this return

Name: PETER BROWN

Shareholding 4 : 3000 B ORDINARY shares held as at the date of this return

Name: PETER BROWN

Shareholding 5 : 333 B ORDINARY shares held as at the date of this return

Name: CLIFF COGGER

Shareholding 6 : 333 B ORDINARY shares held as at the date of this return

Name: LYNN STRIVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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