



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WeatherMob UK Ltd
<i>Company Number:</i>	07743666
<i>Date of this return:</i>	17/08/2012
<i>SIC codes:</i>	62011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5 NEW STREET SQUARE LONDON UNITED KINGDOM EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA FOOTE**

Surname: **LESTAGE**

Former names:

Service Address: **40 DANA ST
CAMBRIDGE
MA
USA
02138-4204**

Company Secretary 2

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIA FOOTE**

Surname: **LESTAGE**

Former names:

Service Address: **40 DANA ST
CAMBRIDGE
MA
USA
02138-4204**

Country/State Usually Resident: **USA**

Date of Birth: **14/12/1965**

Nationality: **AMERICAN**

Occupation: **CEO**

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

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.

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 17/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-18

Name: **HUNTSMOOR NOMINEES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **WEATHERMOB, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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