



Annual Return

Company Name: **SOL MOBILE LTD**

Company Number: **09658272**



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Company Name: **SOL MOBILE LTD**

Company Number: **09658272**

Date of this return: **26/06/2016**

Sic Codes: **61900**

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

Situation of **UNIT 56 THE BASE BUSINESS PARK DARTFORD KENT**

Registered Office: **DA1 5FS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ADRIAN**
Surname: **FINN**
Service Address: **1 FARBROOKE GARDENS NEWARK LONG BENNINGTON
UNITED KINGDOM NG23 5GE**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1963** Nationality: **UNITED
KINGDOM**
Occupation: **CONSULTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW**
Surname: **MIDDLETON**
Service Address: **19 ROWLES CLOSE KENNINGTON
UNITED KINGDOM OX1 5LX**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	101
Currency:	GBP	Aggregate nominal value:	101

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: Name:	1 ORD shares held as at the date of this return PAUL JONATHAN BODEN
Shareholding 2: Name:	40 ORD shares held as at the date of this return BLUE STAR CAPITAL PLC
Shareholding 3: Name:	30 ORD shares held as at the date of this return ANDREW MIDDLETON
Shareholding 4: Name:	30 ORD shares held as at the date of this return ADRIAN FINN

Authorisation

Authenticated

This form was authorised by one of the following:

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

