



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VMP9D

Company Name: **INTELLIGENT MOBILE LIMITED**

Company Number: **SC266060**

Date of this return: **05/04/2013**

SIC codes: **62012**

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

Situation of Registered Office: **6A MILL LANE
EDINBURGH
SCOTLAND
EH6 6TJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6A MILL LANE
EDINBURGH
SCOTLAND
EH6 6TJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JAMIE**

Surname: **LOVIE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON NICHOLAS**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **FERGUSON**

Former names:

Service Address: **10 DELVINO ROAD
LONDON
SW6 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1972** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PER ANDERS**

Surname: **JONSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1960** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN DENNIS**

Surname: **LAVERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1975** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JAMES ALEXANDER MACCONNELL**

Surname: **ORR**

Former names:

Service Address: **10 LEARMONTH GROVE
EDINBURGH
EH4 1BP**

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

Date of Birth: **04/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1968** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£0.10 ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : 11000 ORDINARY shares held as at the date of this return
Name: PETER MACCONNELL ORR

Shareholding 2 : 7000 ORDINARY shares held as at the date of this return
Name: SIMON BROOK

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: GLENN CHALMERS

Shareholding 4 : 5000 ORDINARY shares held as at the date of this return
Name: DANIEL BRUCE THOMAS

Shareholding 5 : 7000 ORDINARY shares held as at the date of this return
Name: DAVID FERGUSON

Shareholding 6 : 8000 ORDINARY shares held as at the date of this return
Name: JAMES ALEXANDER MACCONNELL ORR

Authorisation

Authenticated

This form was authorised by one of the following:

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