



Companies House

AR01 (ef)

Annual Return



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X35JXBDN

Company Name: **INTELLIGENT MOBILE LIMITED**

Company Number: **SC266060**

Date of this return: **05/04/2014**

SIC codes: **62012**
62020

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: **UNITED KINGDOM**

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 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 **5**

Type: **Person**

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

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES & MARKETING DIRECTOR**

Company Director **6**

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 7

Type: **Person**

Full forename(s): **MR 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	DEFERRED	<i>Number allotted</i>	531120
		<i>Aggregate nominal value</i>	53112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR VOTE AT, ANY GENERAL MEETINGS OF THE COMPANY AND NO DIVIDEND SHALL BE DECLARED TO THE HOLDER OF THE DEFERRED SHARES. ON A WINDING UP THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF LIABILITIES SHALL BE APPLIED AS FOLLOWS:- A)FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE NOMINAL VALUE THEREOF; B)SECOND,IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES THE NOMINAL VALUE THEREOF; C) THIRD, IN PAYING ANY SURPLUS ASSETS TO THE HOLDERS OF THE ORDINARY SHARES.

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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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>	2.625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	611120
		<i>Total aggregate nominal value</i>	61112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **27484 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DANIEL BRUCE THOMAS**

Shareholding 5 : **16032 ORDINARY shares held as at the date of this return**
Name: **DAVID FERGUSON**

Shareholding 6 : **27484 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER MACCONNELL ORR**

Shareholding 7 : **281120 DEFERRED shares held as at the date of this return**
Name: **PETER MACCONNELL ORR**

Shareholding 8 : **250000 DEFERRED 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.