



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2014**

Company Name: **MOBIUS SOLUTIONS LIMITED**

Company Number: **04525800**

Date of this return: **04/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA ERMINIA**

Surname: **BENNIE**

Former names:

Service Address: **22 SOUTH ALBERT ROAD
REIGATE
SURREY RH2 9DP
ENGLAND**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **BENNIE**

Former names:

Service Address: **22 SOUTH ALBERT ROAD**
 REIGATE
 SURREY RH2 9DP
 ENGLAND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

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 04/09/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MARIA ERMINIA BENNIE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **RICHARD BENNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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