



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2013**

X29E16AP

Company Name: **Tesco Mobile Limited**

Company Number: **04780736**

Date of this return: **29/05/2013**

SIC codes: **61900**

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

Situation of Registered Office: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAUDINE ELAINE**

Surname: **O'CONNOR**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN THOMAS**

Surname: **CROOK**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR RONAN JAMES**

Surname: **DUNNE**

Former names:

Service Address: **THE FIRS FIRFIELDS
WEYBRIDGE
SURREY
ENGLAND
ENGLAND
KT13 0UD**

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

Date of Birth: **31/10/1963** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JILL**

Surname: **EASTERBROOK**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **EVANS**

Former names:

Service Address: **260 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

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

Date of Birth: **28/02/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ROGER**

Surname: **FOGG**

Former names:

Service Address: **NEW TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTS
ENGLAND AND WALES
UNITED KINGDOM
EN8 9SL**

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

Date of Birth: **02/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANTONY JOHN**

Surname: **HOGGETT**

Former names:

Service Address: **TESCO HOUSE DELAMARE ROAD**
 CHESHUNT
 HERTFORDSHIRE
 UNITED KINGDOM
 EN8 9SL

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

Date of Birth: **18/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **ROGER JAMES**

Surname: **KEENAN**

Former names:

Service Address: **5 HATHAWAY CLOSE
BROMLEY
KENT
ENGLAND AND WALES
UNITED KINGDOM
BR2 8RD**

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

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **PLUMB**

Former names:

Service Address: **14 GREVILLE ROAD
ALCESTER
WARWICKSHIRE
ENGLAND
ENGLAND
B49 5QN**

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

Date of Birth: **21/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	A ORDINARY	<i>Number allotted</i>	89990
		<i>Aggregate nominal value</i>	8999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	A ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	C ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	21
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	C ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	60
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **180000 A ORDINARY shares held as at the date of this return**

Name: **TESCO MOBILE SERVICES LIMITED**

Shareholding 2 : **20000 B ORDINARY shares held as at the date of this return**

Name: **TESCO MOBILE COMMUNICATIONS LIMITED**

Shareholding 3 : **200000 C ORDINARY shares held as at the date of this return**

Name: **O2 COMMUNICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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