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Companies House
— for the record —

Annual Return

Company Name: THE MOBFATHER LTD

Company Number: 05661038



XC4RHLQW

Received for filing in Electronic Format on the: 28/12/2006

Company Details

Period Ending: 23/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 OLD MAIN STREET
BINGLEY
WEST YORKSHIRE
BD16 2RH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHARLES LEONARD BALDING **Address:** 1 ELLAR CARR ROAD
CULLINGWORTH
BRADFORD
WEST YORKSHIRE
ENGLAND BD13 5HX

Director 1:

Name: MR TOM MICHAEL ROSS **Address:** 43 BROOKFIELD CRESCENT
BALDING ALWOODLEY
Date of Birth: 27/05/1978 LEEDS
Nationality: BRITISH WEST YORKSHIRE
Occupation: IT CONSULTANT ENGLAND LS17 8QB

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|--------------------------|--------------------------------|---|
| ORDINARY 1 SHARES | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 23/12/2006

Name: **TOM MICHAEL ROSS BALDING**

Address: **43 BROOKFIELD CRESCENT
ALWOODLEY
LEEDS
WEST YORKSHIRE
ENGLAND LS17 8QB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/12/2006** *Authenticated:* **Yes (E/W)**