



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

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Company Name: **MIMAS MOBILE LIMITED**

Company Number: **07569234**

Date of this return: **18/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **VICTORIAL COTTAGE 3-4 PRINCE ALBERT TERRACE
HIGH STREET
ROBERTSBRIDGE
EAST SUSSEX
ENGLAND
TN32 5AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL DAVID**

Surname: **PEPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1972** *Nationality:* **BRITISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 2 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £2.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : 1 ORD shares held as at the date of this return
Name: NEIL PEPPER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: DIANE TOOK

Authorisation

Authenticated

This form was authorised by one of the following:

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