



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIMAS MOBILE LIMITED**

Company Number: **07569234**

Date of this return: **18/03/2012**

SIC codes: **62020**

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

Situation of Registered Office: **49 AUCKLAND ROAD
TUNBRIDGE WELLS
KENT
TN1 2HP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PEPPER**

Former names:

Service Address: **49 AUCKLAND ROAD
TUNBRIDGE WELLS
UNITED KINGDOM
TN1 2HP**

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

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 18/03/2012 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.