



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAU7T9LV**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **O2 MOBILES LIMITED**

*Company Number:* **02604355**

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### *Company Details*

*Period Ending:* **23/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WELLINGTON STREET  
SLOUGH  
BERKSHIRE  
SL1 1YP**

*Register of  
Members Address:*

**WELLINGTON STREET  
SLOUGH  
BERKSHIRE  
SL1 1YP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **O2 SECRETARIES LIMITED**

*Address:* **WELLINGTON STREET  
SLOUGH  
BERKSHIRE  
UK  
SL1 1YP**

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### *Director 1 :*

*Name:* **MR ROBERT JOHN  
HARWOOD**

*Address:* **FLAT 27 20 LAWN LANE  
LONDON  
SW8 1GA**

*Date of Birth:* **28/03/1960**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **KATHERINE ANN JARVIS**

*Address:* **13 BALLINGDON ROAD  
LONDON  
SW11 6AJ**

*Date of Birth:* **19/09/1967**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

Director 3 :

Name: **DAVID MELCON SANCHEZ-FRIERA** Address: **14 ST JOHN'S ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 2PE**

Date of Birth: **05/08/1970** Nationality: **Spanish**

Occupation: **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>107000000</b>	<b>GBP107000000.00</b>

#### *TOTALS*

**107000000**

**GBP107000000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**106999999 ORDINARY Shares held as at 23/04/2009**

Name: **O2 HOLDINGS LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/04/2009**

*Name:*

**O2 NETWORKS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

*Authenticated:* **Yes (E/W)**