



Companies House

AR01 (ef)

Annual Return



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X4YKHC7F

Company Name: **OPEN MOBILE ALLIANCE LTD.**

Company Number: **03488861**

Date of this return: **30/12/2015**

SIC codes: **61200**

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

Situation of Registered Office: **ST CATHERINE'S COURT BERKELEY PLACE
CLIFTON
BRISTOL
BS8 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SETH**

Surname: **NEWBERRY**

Former names:

Service Address: **OPEN MOBILE ALLIANCE 4330 LA JOLLA VILLAGE DRIVE
SUITE 110
SAN DIEGO
CALIFORNIA
USA
92122**

Company Director ***I***

Type: **Person**

Full forename(s): **YASUHIRO**

Surname: **ABE**

Former names:

Service Address: **HON1375 1-1, KAMIKODANAKA 4-CHOME
NAKAHARA-KU, KAWASAKI
KANAGAWA
JAPAN
2118588**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/04/1958**

Nationality: **JAPAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM PAUL**

Surname: **ALBERTH JR.**

Former names:

Service Address: **484 OAKMEAD PARKWAY
SUNNYVALE
CALIFORNIA
USA
94085**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1963** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **ANDRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1958** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CECILIA**

Surname: **CORBI**

Former names:

Service Address: **VIA G. REISS ROMOLI, 274**
TORINO
ITALY
FOREIGN

Country/State Usually Resident: **ITALY**

Date of Birth: ****/03/1962** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MOHAMMED**

Surname: **DADAS**

Former names:

Service Address: **ORANGE 4 RUE DE L'ESCADRILLE LAFAYETTE
BLAGNAC
FRANCE
31700**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1965**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **LATONIA**

Surname: **GORDON**

Former names:

Service Address: **AON CENTER SUITE 200 200 EAST RANDOLPH DRIVE
CHICAGO
IL
USA
60601**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1963**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PIERRE-HENRI**

Surname: **GROSS**

Former names:

Service Address: **CENTRE DE VILLARCEAUX 1 ROUTE DE VILLEJUST
NOZAY
FRANCE
91620**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/10/1962**

Nationality: **FRANCE**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): ALAN

Surname: HAMEED

Former names:

Service Address: 402 FRANCES WAY
RICHARDSON TX
75081
USA

Country/State Usually Resident: USA

Date of Birth: **/03/1965 *Nationality:* AMERICAN

Occupation: WIRELESS DEVELOPMENT

Company Director 9

Type: **Person**

Full forename(s): **BO**

Surname: **HU**

Former names:

Service Address: **XINLONGDASHA ERLONGLU 33#
XICHENG DISTRICT
BEIJING
CHINA
100031**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/05/1980**

Nationality: **CHINA**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **YUICHI**

Surname: **ISHIKAWA**

Former names:

Service Address: **GARDEN AIR TOWER 3-10-10, IIDABASHI
CHIYODA-KU
TOKYO
JAPAN
1028460**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/01/1978**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **GARY**

Surname: **JONES**

Former names:

Service Address: **6905 6905 NEWBY HALL CT.
CLIFTON
VIRGINIA
USA
20124**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1947**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **RYOICHI**

Surname: **KAWADA**

Former names:

Service Address: **GARDEN AIR TOWER 3-10-10 LIDABASHI
CHIYODA-KU
TOKYO
JAPAN
1028460**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/03/1966** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **FRANK**

Surname: **KORINEK**

Former names:

Service Address: **IL02 SH3P
1301 EAST ALGONQUIN ROAD
SCHAUMBURG
IL
USA
60196**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1962**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**
Full forename(s): **KENNIE**

Surname: **KWONG**

Former names:

Service Address: **AT&T 1057 LENOX PARK BLVD NE**
 SUITE 4D30
 ATLANTA
 GEORGIA
 USA
 30319

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1951** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **DANNY**

Surname: **MOSES**

Former names:

Service Address: **INTEL 18 DEKEL
REUT
ISRAEL
71799**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/06/1959**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Company Director **16**

Type: **Person**

Full forename(s): **ANTONELLA**

Surname: **NAPOLITANO**

Former names:

Service Address: **182 VIA DI VAL CANNUTA 182**
 ROME
 00165
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1961**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 17

Type: **Person**

Full forename(s): **QIULING**

Surname: **PAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: ****/08/1973**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Company Director 18

Type: **Person**

Full forename(s): ALAN

Surname: SOLOWAY

Former names:

Service Address: **QUALCOMM 5775 MOREHOUSE DRIVE
SAN DIEGO
CALIFORNIA
USA
92121**

Country/State Usually Resident: USA

Date of Birth: **/02/1963

Nationality: USA

Occupation: DIRECTOR

Company Director 19

Type: **Person**
Full forename(s): **BRYAN LEE**

Surname: **SULLIVAN**

Former names:

Service Address: **7277 164TH AVE NE
REDMOND
WA
USA
98052**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1957** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 20

Type: **Person**

Full forename(s): **DR EDWARD G**

Surname: **TIEDEMANN JR**

Former names:

Service Address: **656 BARRETTS MILL ROAD
CONCORD
MASSCHUSETTS
01742
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1953**

Nationality: **AMERICAN**

Occupation: **SR V P ENGINEERING**

Company Director 21

Type: **Person**

Full forename(s): **ISABELLE**

Surname: **VALET-HARPER**

Former names:

Service Address: **MICROSOFT 965 EICHLER DRIVE
MOUNTAIN VIEW
CALIFORNIA
USA
94040**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1948**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 22

Type: **Person**

Full forename(s): **JEROME**

Surname: **VOGEDES**

Former names:

Service Address: **NEXTNAV 484 OAKMEAD PARKWAY
SUNNYVALE
CA
USA
94085**

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

Date of Birth: ****/04/1975**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 23

Type: **Person**

Full forename(s): **XUEMIN**

Surname: **WANG**

Former names:

Service Address: **BANTIAN LONGGANG
SHENZHEN
518129
P. R. CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/04/1966** *Nationality:* **CHINESE**

Occupation: **TELECOM STAND MANAGER**

Company Director 24

Type: **Person**

Full forename(s): **BINFENG**

Surname: **YAN**

Former names:

Service Address: **XINLONGDASHA ERLONGLU 33#
XICHENG DISTRICT
BEIJING
CHINA
100031**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/02/1977**

Nationality: **CHINA**

Occupation: **DIRECTOR**

Company Director 25

Type: **Person**

Full forename(s): **MARK LLOYD**

Surname: **YOUNGE**

Former names:

Service Address: **T-MOBILE USA 466 MONTE VISTA RD.
GOLDEN
JEFFERSON
USA
80401**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1959**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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