



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2016**

Company Name: **THE MOBILE PANEL LIMITED**

Company Number: **04228066**

Date of this return: **20/05/2016**

SIC codes: **73200**

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

Situation of Registered Office: **C/O FINANCE DIRECTOR
160 QUEEN VICTORIA STREET
GROUND FLOOR
LONDON
EC4V 4BF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN RAYMOND**

Surname: **ROTHWELL**

Former names:

Service Address: **5800 TENNYSON PARKWAY
SUITE 600
PLANO
TEXAS 75024
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1965** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

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

Surname: **SUMMERFIELD**

Former names:

Service Address: **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4BF**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, PARTICIPATE IN AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; B) THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DECLARED; C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AVAILABLE TO SHAREHOLDERS INCLUDING ON A WINDING UP; D) THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 ORDINARY shares held as at the date of this return**
Name: **RESEARCH NOW LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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