



*Companies House*  
— for the record —

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

**Annual Return**



**XY4PDZCC**

*Received for filing in Electronic Format on the: 01/05/2008*

*Company Name:* **MOBILIS SPORT LIMITED**

*Company Number:* **04744736**

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### *Company Details*

*Period Ending:* **25/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**100 SHAW ROAD  
OLDHAM  
LANCASHIRE  
OL1 4AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARREN ROSE**

*Address:* **14 PARR FOLD  
UNSWORTH  
BURY  
LANCASHIRE  
BL9 8JB**

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*Director 1 :*

*Name:* **MR PATRICK GEORGE  
GOLLOP**

*Address:* **42 RIVERSTONE BRIDGE  
HOLLINGWORTH PARK  
LITTLEBOROUGH  
LANCASHIRE  
OL15 8JF**

*Date of Birth:*

**18/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS UNIT DIRECTOR**

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*Director 2 :*

*Name:* **DARREN ROSE**

*Address:* **14 PARR FOLD  
UNSWORTH  
BURY  
LANCASHIRE  
BL9 8JB**

*Date of Birth:*

**09/12/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: COLIN IAN WEBB

Address: 58 MAIN STREET  
KINOULTON  
NOTTINGHAM  
NG12 3EN

Date of Birth: 04/06/1961

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

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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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/04/2008**

Name: MOBILIS HEATHCARE GROUP LTD

100 SHAW ROAD

Address: OLDHAM  
OL1 4AY

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2008**

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