



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOBILE LOCATION BASED SERVICES LIMITED**

Company Number: **04941668**

Date of this return: **05/11/2013**

SIC codes: **61900**

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

Situation of Registered Office: **WINDY EDGE GLOSTER HILL
AMBLE
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE65 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **DAVIDSON**

Former names:

Service Address: **80 HADDINGTON ROAD
WHITLEY BAY
TYNE & WEAR
NE25 9UY**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **DAVIDSON**

Former names:

Service Address: **80 HADDINGTON ROAD
WHITLEY BAY
TYNE & WEAR
NE25 9UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP SHAUN**

Surname: **DERRY**

Former names:

Service Address: **WINDY EDGE
GLOSTER HILL
AMBLE
NORTHUMBERLAND
NE65 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **DERRY**

Former names:

Service Address: **10 RUTLAND SQUARE
BURY ST. EDMUNDS
SUFFOLK
IP33 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND RIGHTS

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 05/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRACKAPHONE 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.