



Companies House

— for the record —

AR01 (ef)

Annual Return



XEMJSK6Y

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **I-MOB PLC**

Company Number: **05102316**

Date of this return: **15/04/2010**

SIC codes: **5030**

Company Type: **Public limited company**

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NIGEL DAVID**

Surname: **GAUSDEN**

Former names:

Service Address: **SHALBOURNE HOUSE WESTBROOK END
NEWTON LONGVILLE
BUCKINGHAMSHIRE
MK17 0DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **ABBOTT**

Former names:

Service Address: **THE OLD PARSONAGE
CHURCH STREET, ROPLEY
HAMPSHIRE
SO24 0DS**

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

Date of Birth: **30/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON HOWARD**
Surname: **ALLEN**
Former names:
Service Address: **55 STATION ROAD**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 HP9 1QL

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

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL DAVID**
Surname: **GAUSDEN**
Former names:
Service Address: **SHALBOURNE HOUSE WESTBROOK END**
 NEWTON LONGVILLE
 BUCKINGHAMSHIRE
 MK17 0DF

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

Date of Birth: **08/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARTIN BEVIS**
Surname: **GRAY**
Former names:
Service Address: **68 AIREDALE AVENUE**
 LONDON
 W4 2NN

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

Date of Birth: **19/09/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ALL RANK PARI PASSU AND CARRY ONE VOTE PER SHARE. THE SHARES ARE 25% PAID ALL SHARES HAVE AN EQUAL RIGHT TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 15/04/2010

Name: **I-MOB HOLDINGS LTD**

Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QL**

Authorisation

Authenticated

This form was authorised by one of the following:

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