



Companies House

— for the record —

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Annual Return



X3ML5808

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Company Name: **SB7 MOBILE LTD**

Company Number: **06117314**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PEARL
ACCOUNTING LTD, 10TH
FLOOR, NORTHWAY
HOUSE, 1379
HIGH ROAD
LONDON
N20 9LP**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN PAUL BROWN**

Address: **9 GRANTHAM COURT
376 RICHMOND ROAD
KINGSTON UPON THAMES
SURREY
KT2 5LH**

Director 1 :

Name: **JONATHAN PAUL BROWN**

Address: **9 GRANTHAM COURT
376 RICHMOND ROAD
KINGSTON UPON THAMES
SURREY
KT2 5LH**

Date of Birth: **17/03/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN SAMMON**

Address: **2-3 BASSETT COURT
BROAD STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 0JN**

Date of Birth: **01/10/1974** *Nationality:* **Irish**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 20/02/2009

Name: **JONATHAN BROWN**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 20/02/2009

Name: **JOHN SAMMON**

Address:

Shareholding 3:

400 ORDINARY Shares held as at 20/02/2009

Name:

DAYSTAR INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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