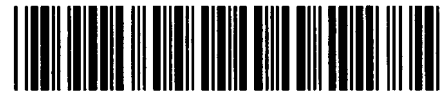




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2010**

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Company Name: SB7 MOBILE LTD

Company Number: 06117314

Date of this return: 20/02/2010

SIC codes: 6420

Company Type: Private company limited by shares

Situation of Registered Office: C/O PEARL ACCOUNTING LTD, 10TH FLOOR, NORTHWAY HOUSE, 1379 HIGH ROAD, LONDON N20 9LP

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JONATHAN PAUL

Surname: BROWN

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN PAUL**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **1967-03-17**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SAMMON**

Former names:

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

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

Date of Birth: **1974-10-01** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

300 ORDINARY Shares held as at 20/02/2010

Name: **JONATHAN BROWN**

Address:

Shareholding : 2

300 ORDINARY Shares held as at 20/02/2010

Name: **JOHN SAMMON**

Address:

Shareholding : 3

400 ORDINARY Shares held as at 20/02/2010

Name: **DAYSTAR INTERNATIONAL LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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