

AR01 (ef)

Annual Return



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Company Name:

SB7 MOBILE LTD

Company Number:

06117314

Date of this return:

20/02/2011

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: 17/03/1967

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: 01/10/1974

Nationality: IRISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value Amount paid per share	1000
		Amount unpaid per share	
Prescribed partie	culars		
NONE			

Statem	ent of Capital	Totals)	-	
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 2011-02-20

Name:

JONATHAN BROWN

Shareholding 2

: 300 ORDINARY shares held as at 2011-02-20

Name:

JOHN SAMMON

Shareholding 3

: 400 ORDINARY shares held as at 2011-02-20

Name:

DAYSTAR INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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