



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOBILE PARTNERS GROUP LIMITED**

Company Number: **06432083**

Date of this return: **20/11/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HADLEY HOUSE 17 PARK ROAD
HIGH BARNET
HERTFORDSHIRE
EN5 5RY**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **BAMFORD**

Former names:

Service Address: **ELM COTTAGE
PEASEMORE
NEWBURY
BERKSHIRE
RG20 7JJ**

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

Date of Birth: **06/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HENRIK**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **20/07/1968** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN GUY**

Surname: **ROGERS-COLTMAN**

Former names:

Service Address: **HOPE COURT
HOPE BAGOT
LUDLOW
SALOP
SY8 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10197
		<i>Aggregate nominal value</i>	1.0197
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	112587
		<i>Aggregate nominal value</i>	11258.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY A	<i>Number allotted</i>	9803
		<i>Aggregate nominal value</i>	0.9803
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	DEFERRED A	<i>Number allotted</i>	9803
		<i>Aggregate nominal value</i>	980.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142390
		<i>Total aggregate nominal value</i>	12241

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : **502 DEFERRED A shares held as at 2010-11-20**
Name: **PETER RICHARD BAMFORD**

Shareholding 2 : **1268 ORDINARY shares held as at 2010-11-20**
Name: **PETER RICHARD BAMFORD**

Shareholding 3 : **23 DEFERRED A shares held as at 2010-11-20**
Name: **KLAUS BOCKSTALLER**

Shareholding 4 : **59 ORDINARY shares held as at 2010-11-20**
Name: **KLAUS BOCKSTALLER**

Shareholding 5 : **4020 DEFERRED A shares held as at 2010-11-20**
Name: **RICHARD BUNCK**

Shareholding 6 : **10146 ORDINARY shares held as at 2010-11-20**
Name: **RICHARD BUNCK**

Shareholding 7 : **1711 DEFERRED A shares held as at 2010-11-20**
Name: **FCM EUROPEAN OPPORTUNITIES FUND**

<i>Shareholding 8</i> <i>Name:</i>	: 4326 ORDINARY shares held as at 2010-11-20 FCM EUROPEAN OPPORTUNITIES FUND
<i>Shareholding 9</i> <i>Name:</i>	: 2731 DEFERRED A shares held as at 2010-11-20 FCM EUROPEAN TOTAL RETURN FUND
<i>Shareholding 10</i> <i>Name:</i>	: 6899 ORDINARY shares held as at 2010-11-20 FCM EUROPEAN TOTAL RETURN FUND
<i>Shareholding 11</i> <i>Name:</i>	: 10197 DEFERRED shares held as at 2010-11-20 MELANTHE GROUP S.A.
<i>Shareholding 12</i> <i>Name:</i>	: 87828 ORDINARY shares held as at 2010-11-20 MELANTHE GROUP S.A.
<i>Shareholding 13</i> <i>Name:</i>	: 9803 ORDINARY A shares held as at 2010-11-20 MELANTHE GROUP S.A.
<i>Shareholding 14</i> <i>Name:</i>	: 107 DEFERRED A shares held as at 2010-11-20 KATE MUNDAY
<i>Shareholding 15</i> <i>Name:</i>	: 270 ORDINARY shares held as at 2010-11-20 KATE MUNDAY
<i>Shareholding 16</i> <i>Name:</i>	: 709 DEFERRED A shares held as at 2010-11-20 BNY AIS NOMINEES LTD A/C ALPHA STEADY RETURN SUB TRUST OF THE PANACEA TRUST
<i>Shareholding 17</i> <i>Name:</i>	: 1791 ORDINARY shares held as at 2010-11-20 BNY AIS NOMINEES LTD A/C ALPHA STEADY RETURN SUB TRUST OF THE PANACEA TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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