



Companies House

**AR01** (ef)

**Annual Return**



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**X3MSFMZK**

*Company Name:* **MOBILE PARTNERS GROUP LIMITED**

*Company Number:* **06432083**

*Date of this return:* **20/11/2014**

*SIC codes:* **61900**

*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*    **1**

*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

*Prescribed particulars*

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

*Prescribed particulars*

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

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

*Prescribed particulars*

**SEE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **23 DEFERRED A shares held as at the date of this return**  
*Name:* **KLAUS BOCKSTALLER**

*Shareholding 2* : **59 ORDINARY shares held as at the date of this return**  
*Name:* **KLAUS BOCKSTALLER**

*Shareholding 3* : **10197 DEFERRED shares held as at the date of this return**  
*Name:* **MELANTHE GROUP S.A.**

*Shareholding 4* : **87828 ORDINARY shares held as at the date of this return**  
*Name:* **MELANTHE GROUP S.A.**

*Shareholding 5* : **9803 ORDINARY A shares held as at the date of this return**  
*Name:* **MELANTHE GROUP S.A.**

*Shareholding 6* : **107 DEFERRED A shares held as at the date of this return**  
*Name:* **KATE MUNDAY**

*Shareholding 7* : **270 ORDINARY shares held as at the date of this return**  
*Name:* **KATE MUNDAY**

*Shareholding 8* : 709 DEFERRED A shares held as at the date of this return  
*Name:* BNY AIS NOMINEES LTD A/C ALPHA STEADY RETURN SUB TRUST OF THE PANACEA TRUST

*Shareholding 9* : 1791 ORDINARY shares held as at the date of this return  
*Name:* BNY AIS NOMINEES LTD A/C ALPHA STEADY RETURN SUB TRUST OF THE PANACEA TRUST

*Shareholding 10* : 12493 ORDINARY shares held as at the date of this return  
*Name:* HENRIK JENSEN

*Shareholding 11* : 4944 DEFERRED A shares held as at the date of this return  
*Name:* HENRIK JENSEN

*Shareholding 12* : 4020 DEFERRED A shares held as at the date of this return  
*Name:* BUNCK INVEST 1 APS

*Shareholding 13* : 10146 ORDINARY shares held as at the date of this return  
*Name:* BUNCK INVEST 1 APS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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