



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FG51E

Company Name: **MOCHARGE LIMITED**

Company Number: **06850869**

Date of this return: **18/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **419 RICHMOND ROAD
TWICKENHAM
UNITED KINGDOM
TW1 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER VERNON CHARLES**

Surname: **CASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1955** Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): MR HANS INGVAR

Surname: JOHANSSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1969 *Nationality:* SWEDISH

Occupation: EXECUTIVE

Company Director 3

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

Surname: KOLLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: DENMARK

Date of Birth: 23/02/1965 *Nationality:* DANISH

Occupation: EXECUTIVE

Company Director 4

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **SPANELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1972** *Nationality:* **GREEK**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	127500
		<i>Aggregate nominal value</i>	1275
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	127500
		<i>Total aggregate nominal value</i>	1275

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **PETER VERNON CHARLES CASS**

Shareholding 2 : **60000 ORDINARY shares held as at the date of this return**
Name: **ASENTA LIMITED**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**
Name: **HENRIK KOLLE**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
Name: **ERIK PRETZMANN**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **MORTEN SORENSEN**

Shareholding 6 : **7500 ORDINARY shares held as at the date of this return**
Name: **ECO CLEAN BG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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