



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6N1GUJ8

Received for filing in Electronic Format on the: **23/03/2010**

---

*Company Name:* **MOCHARGE LIMITED**

*Company Number:* **06850869**

*Date of this return:* **18/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **180 - 186  
KING'S CROSS ROAD  
LONDON  
UNITED KINGDOM  
WC1X 9DE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CASS**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR SYED ZAHID HUSSAIN**

*Surname:*                        **BILGRAMI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1971-03-21**

*Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE**

---

*Company Director*      **2**

*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:*   **1955-07-27**

*Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE**

---

*Company Director*      **3**

*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:*   **1969-04-18**

*Nationality:*   **SWEDISH**

*Occupation:*    **EXECUTIVE**

---

*Company Director*      **4**

*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:*   **1965-02-23**

*Nationality:*   **DANISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

|                               |                                    |                                |              |
|-------------------------------|------------------------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                    | <i>Number allotted</i>         | <b>95000</b> |
|                               |                                    | <i>Aggregate nominal value</i> | <b>950</b>   |
| <i>Currency</i>               | <b>GBP</b>                         | <i>Amount paid per share</i>   | <b>.01</b>   |
|                               |                                    | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>ALL SHARES RANK PARI PASSU.</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>95000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>950</b>   |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

**2500 ORDINARY Shares held as at 18/03/2010**

*Name:* **PETER VERNON CHARLES CASS**

*Address:*

*Shareholding* : 2

**60000 ORDINARY Shares held as at 18/03/2010**

*Name:* **ASENTA LIMITED**

*Address:*

---

*Shareholding* : 3

**32500 ORDINARY Shares held as at 18/03/2010**

*Name:* **HENRIK KOLLE**

*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.