



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/03/2011**

*Company Name:* **MOCHARGE LIMITED**

*Company Number:* **06850869**

*Date of this return:* **18/03/2011**

*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 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: **GREAT BRITAIN**

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

Occupation: **EXECUTIVE**

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*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**

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*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**

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## 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>0.01</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 18/03/2011 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*

<i>Shareholding 1</i>	<b>: 2500 ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>PETER VERNON CHARLES CASS</b>
<i>Shareholding 2</i>	<b>: 60000 ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>ASENTA LIMITED</b>
<i>Shareholding 3</i>	<b>: 32500 ORDINARY shares held as at 2011-03-18</b>
<i>Name:</i>	<b>HENRIK KOLLE</b>

## Authorisation

*Authenticated*

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

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