



Companies House
— for the record —

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Annual Return



X9WXR36

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **IMIMOBILE SAT LIMITED**

Company Number: **06913318**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**7 SWALLOW PLACE
LONDON
ENGLAND
W1B 2AG**

*Register of
Members Address:*

**7 SWALLOW PLACE
LONDON
ENGLAND
W1B 2AG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR TIMOTHY NEWMARCH** *Address:* **55 BALFOUR ROAD
LONDON
UK
N5 2HD**

Date of Birth: **12/05/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANU SHAH** *Address:* **43 HONEYBOURNE ROAD
HARVARD COURT
LONDON
NW6 1HN**

Date of Birth: **18/09/1972** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR DARYN WOBER** *Address:* **12C HILLMARTON ROAD
LONDON
N7 9JW**

Date of Birth: **08/04/1979** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP10
<i>TOTALS</i>		
	1000	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/09/2009
1000 DISPOSED OF IN PERIOD ON 17/08/2009

Name: **IMIMOBILE EUROPE LTD**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 01/09/2009

Name: **VISWANANATHA REDDY ALLURI**

Address:

Shareholding 3:

500 ORDINARY Shares held as at 01/09/2009

Name:

SHYAMPRASAD SUBRAMANYA BHAT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**