



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWFLXXYL

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*Company Name:* **IMIMOBILE SAT LIMITED**

*Company Number:* **06913318**

*Date of this return:* **01/09/2011**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **C/O WIN  
1 CLIVEDEN OFFICE VILLAGE, LANCASTER ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 3YZ.**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID SEAN**

Surname: **JEFFERIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/07/1977** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL DAVID SEAN**

Surname: **JEFFERIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/07/1977** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR LANCE STUART**

*Surname:*                         **MOIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</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>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-09-01**  
*Name:* **VISWANANATHA REDDY ALLURI**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-09-01**  
*Name:* **SHYAMPRASAD SUBRAMANYA BHAT**

*Shareholding 3* : **850 ORDINARY shares held as at 2011-09-01**  
*Name:* **EUROPE LTD IMIMOBILE**

*Shareholding 4* : **150 ORDINARY shares held as at 2011-09-01**  
*Name:* **FORDYCE RORY**

## Authorisation

*Authenticated*

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

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