



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HOBCCP

Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **IMIMOBILE SAT LIMITED**

Company Number: **06913318**

Date of this return: **01/09/2012**

SIC codes: **93290**

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**

Company Director 2

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

Surname: **NEWMARCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **850 ORDINARY shares held as at the date of this return**
Name: **IMIMOBILE EUROPE LTD**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **RORY FORDYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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