



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M MOBIL LTD**

Company Number: **07275962**

Date of this return: **07/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **7 LAND OF GREEN GINGER
SUITE 7A
HULL
UNITED KINGDOM
HU1 2ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIMARY SECRETARY SERVICES LTD**

Registered or principal address: **7 LAND OF GREEN GINGER SUITE 7A
HULL
UNITED KINGDOM
HU1 2ED**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5974284**

Company Director 1

Type: **Person**
Full forename(s): **MR. KAY UWE**

Surname: **VOELKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/03/1966** *Nationality:* **GERMAN**
Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **0 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **JOHANNES HILMES**

Shareholding 2 : **100 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **FRESHWATERS VERWALTUNGS UG**

Authorisation

Authenticated

This form was authorised by one of the following:

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