



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOBAY TECHNOLOGIES LIMITED**

*Company Number:* **07453797**

*Date of this return:* **29/11/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **1 NEVILLE CHAMBERS  
JURY STREET  
WARWICK  
WARWICKSHIRE  
CV34 4EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **POCKNELL**

*Former names:*

*Service Address:* **1 NEVILLE CHAMBERS  
JURY STREET  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV34 4EY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **JONES**

*Former names:*         **JONES**

*Service Address:*        **53 RODBURGH ROAD  
SOLIHULL  
UNITED KINGDOM  
B93 8EG**

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

*Date of Birth:*    **31/08/1963**

*Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JONES**

*Shareholding 2* : **86 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT POCKNELL**

*Shareholding 3* : **4 PREFERRED ORDINARY shares held as at the date of this return**

Name: ROBERT POCKNELL

Shareholding 4 : 1 PREFERRED ORDINARY shares held as at the date of this return

Name: ANTHONY JONES

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### *Authorisation*

*Authenticated*

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

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