



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X4690TR3**

*Company Name:* **MOBILE VIEW TECHNOLOGIES LIMITED**

*Company Number:* **08042068**

*Date of this return:* **23/04/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1ST FLOOR  
32 WIGMORE STREET  
LONDON  
W1U 2RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **UNITED SECRETARIES LTD**

*Registered or  
principal address:* **1ST FLOOR 32 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 2RP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **06670458**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS MIKELLA**

*Surname:*                **GEORGIOU**

*Former names:*

*Service Address:*        **1ST FLOOR  
32 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 2RP**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **03/01/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINA HELENA SOPHIA**

*Surname:* **SHIATIS**

*Former names:* **CHRISTINA SHIATIS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS PROCOPIS**

*Surname:* **VANEZIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>EUR</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>EUR</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ECOFRAN MARKETING CONSULTING & COMMUNICATION SERVICES COMPANY LIMITED**

## *Authorisation*

*Authenticated*

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

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