



Companies House

AR01 (ef)

Annual Return



X3IYLPFL

Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **Make It Mobile Ltd**

Company Number: **08717709**

Date of this return: **03/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD BAKEHOUSE THE GREEN
HILTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9NA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROGER**

Surname: **MOREAU**

Former names:

Service Address: **THE OLD BAKEHOUSE THE GREEN
HILTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9NA**

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

Date of Birth: **26/04/1958** *Nationality:* **BRITISH**
Occupation: **STRATEGY ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **MOREAU**

Former names:

Service Address: **THE OLD BAKEHOUSE THE GREEN
HILTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 9NA**

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

Date of Birth: **18/12/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : **50 ORDINARY 1P shares held as at the date of this return**
Name: **MR DAVID ROGER MOREAU**

Shareholding 2 : **50 ORDINARY 1P shares held as at the date of this return**
Name: **MRS JENNIFER MOREAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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