



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOBILE DOCTORS SOLUTIONS LIMITED**

Company Number: **04215291**

Date of this return: **11/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **QUINDELL COURT 1 BARNES WALLIS ROAD
SEGENSWORTH EAST
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5UA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **COLLIN**

Former names:

Service Address: **28 HIGHVIEW AVENUE
EDGWARE
MIDDLESEX
HA8 9TZ**

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

Date of Birth: **16/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW CHARLES TOMLIN**

Surname: **GAME**

Former names:

Service Address: **LITTLE FLENDISH
44 SAINT JOHNS ROAD
STANSTED
ESSEX
CM24 8JS**

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

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111111
		<i>Aggregate nominal value</i>	1111.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111111
		<i>Total aggregate nominal value</i>	1111.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **111111 ORDINARY shares held as at the date of this return**
Name: **MOBILE DOCTORS GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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