



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VERY MOBILE GROUP LIMITED**

Company Number: **04338579**

Date of this return: **12/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **1ST FLOOR
CRYSTAL GATE 28-30 WORSHIP STREET
LONDON
EC2A 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWILYM MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **82 TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER NICHOLAS**

Surname: **MOORE**

Former names:

Service Address: **BRADFIELDS
HARROW HILL, TOPPESFIELD
HALSTEAD
ESSEX
CO9 4LX**

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

Date of Birth: **21/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **30 EGERTON CRESCENT
LONDON
SW3 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1942** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	777096
		<i>Aggregate nominal value</i>	777096
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	4900000
		<i>Aggregate nominal value</i>	4900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5677096
		<i>Total aggregate nominal value</i>	5677096

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **1453 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **LYNNE WEST**

Shareholding 2 : **6447 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PETER MOORE**

Shareholding 3 : **61 ORDINARY shares held as at the date of this return**

Name: TONY RAGAN

Shareholding 4 : 38855 ORDINARY shares held as at the date of this return
Name: NICK FAIETA

Shareholding 5 : 4792495 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: DOROBO INVESTMENTS LTD

Shareholding 6 : 987 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: GTS GANN TRADING SERVICES INC

Shareholding 7 : 12431 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ANDRES ZWEIG

Shareholding 8 : 770 ORDINARY shares held as at the date of this return
Name: SANDY STRATTON

Shareholding 9 : 732961 ORDINARY shares held as at the date of this return
Name: DOROBO INVESTMENTS LTD

Shareholding 10 : 9686 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MICHAEL NORTON

Shareholding 11 : 4843 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: NICK FAIETA

Shareholding 12 : 23 ORDINARY shares held as at the date of this return
Name: LYNNE WEST

Shareholding 13 : 102 ORDINARY shares held as at the date of this return
Name: PETER MOORE

Shareholding 14 : 19372 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ROGER BULLEN

Shareholding 15 : 16 ORDINARY shares held as at the date of this return
Name: GTS GANN TRADING SERVICES INC

Shareholding 16 : 48430 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: SANDY STRATTON

Shareholding 17 : 308 ORDINARY shares held as at the date of this return
Name: ROGER BULLEN

Shareholding 18 : 3846 ORDINARY shares held as at the date of this return

Name: DERBY AGENTS LTD

Shareholding 19 : 154 ORDINARY shares held as at the date of this return

Name: MICHAEL NORTON

Shareholding 20 : 3856 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: TONY RAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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