



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **MOBILE COMPUTING SYSTEMS LTD**

*Company Number:* **04240875**

*Date of this return:* **25/06/2010**

*SIC codes:* **7210**  
**7222**

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

*Situation of Registered Office:* **UNIT 7 TECHNIUM 2 KINGS ROAD**  
**SWANSEA**  
**UNITED KINGDOM**  
**SA1 8PJ**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **142 VICARAGE ROAD  
MORRISTON  
SWANSEA  
SA6 6DR**

*Company Director* 1

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

*Surname:* **REGAN**

*Former names:*

*Service Address:* **PLAS COCH BRIDGE ROAD  
OLD ST. MELLONS  
CARDIFF  
CF3 6UY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **13/12/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **142 VICARAGE ROAD  
MORRISTON  
SWANSEA  
SA6 6DR**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **29/03/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

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

*Surname:* **SERVINI**

*Former names:*

*Service Address:* **SUMMERFIELD HOUSE  
PLASDRAW  
ABERDARE  
MID GLAMORGAN  
CF44 0NS**

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

*Date of Birth:* **17/09/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CRP</b>	<i>Number allotted</i>	<b>141250</b>
		<i>Aggregate nominal value</i>	<b>141250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>401</b>
		<i>Aggregate nominal value</i>	<b>200.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>182</b>
		<i>Aggregate nominal value</i>	<b>91</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SEE ARTICLES OF ASSOCIATION**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>176833</b>
		<i>Total aggregate nominal value</i>	<b>176541.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **12500 A PREFERENCE shares held as at 2010-06-25**  
*Name:* **ROBERT SERVINI**

*Shareholding 2* : **99 ORDINARY shares held as at 2010-06-25**  
*Name:* **ROBERT SERVINI**

*Shareholding 3* : **12500 A PREFERENCE shares held as at 2010-06-25**  
*Name:* **MENG YAP**

*Shareholding 4* : **98 ORDINARY shares held as at 2010-06-25**  
*Name:* **MENG YAP**

*Shareholding 5* : **10000 A PREFERENCE shares held as at 2010-06-25**  
*Name:* **RICHARD SCOTT**

*Shareholding 6* : **146 ORDINARY shares held as at 2010-06-25**  
*Name:* **RICHARD SCOTT**

*Shareholding 7* : **58 ORDINARY shares held as at 2010-06-25**  
*Name:* **NICHOLAS REGAN**

*Shareholding 8* : 141250 CRP shares held as at 2010-06-25

*Name:* WALES FUND MANAGERS

*Shareholding 9* : 182 ORDINARY A shares held as at 2010-06-25

*Name:* WALES FUND MANAGERS

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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.