Company Name: BUSINESS MOBILES LTD.

Company Number: 03796981

Date of this return: 28/06/2014

SIC codes: 49320
           79909

Company Type: Private company limited by shares

Situation of Registered Office:
19 GARLAND CLOSE
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0QZ

Officers of the company
<table>
<thead>
<tr>
<th>Company Secretary 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> LINDA PATRICIA</td>
</tr>
<tr>
<td><strong>Surname:</strong> SUTTON</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address:</strong> 19 GARLAND CLOSE PETWORTH WEST SUSSEX UNITED KINGDOM GU28 0QZ</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Company Director 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong> Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong> PAUL BARRY</td>
</tr>
<tr>
<td><strong>Surname:</strong> OLDREIVE</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
</tr>
<tr>
<td><strong>Service Address recorded as Company's registered office</strong></td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong> UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong> 21/09/1976</td>
</tr>
<tr>
<td><strong>Occupation:</strong> HEATING ENGINEER</td>
</tr>
</tbody>
</table>
Company Director  2

Type: Person
Full forename(s): ALAN JAMES FRANKLIN
Surname: SUTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1954  Nationality: BRITISH
Occupation: CHAUFFEUR

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Company Director  3

Type: Person
Full forename(s): LINDA PATRICIA
Surname: SUTTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1954  Nationality: BRITISH
Occupation: RETAILER
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  2
Aggregate nominal value  2
Currency  GBP
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  2
Total aggregate nominal value  2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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  : 0 ORDINARY shares held as at the date of this return
                    1 shares transferred on 2014-06-01
Name:  LINDA SUTTON

Shareholding 2  : 2 ORDINARY shares held as at the date of this return
Name:  ALAN SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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

End of Electronically Filed Document for Company Number: 03796981