



Companies House
— for the record —

363a(ef)

Annual Return



X90TT0VB

Received for filing in Electronic Format on the: 25/06/2008

Company Name: MOBILE COMPUTING SYSTEMS LTD

Company Number: 04240875

Company Details

Period Ending: 25/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7210

7222

*Registered Office
Address:*

**TECHNIUM 2 UNIT 5
KINGS ROAD
SWANSEA
SA1 8PJ**

*Register of
Members Address:*

**TECHNIUM 2 UNIT 5
KINGS ROAD
SWANSEA
SA1 8PJ**

*Register of Debenture
Holders Address:*

**TECHNIUM 2 UNIT 5
KINGS ROAD
SWANSEA
SA1 8PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MICHAEL SCOTT** *Address:* **142 VICARAGE ROAD
MORRISTON
SWANSEA
SA6 6DR**

Director 1 :

Name: **MR NICHOLAS ANDREW
REGAN** *Address:* **10 LLYSWEN ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6NG**

Date of Birth: **13/12/1964** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **RICHARD MICHAEL SCOTT** *Address:* **142 VICARAGE ROAD
MORRISTON
SWANSEA
SA6 6DR**

Date of Birth: **29/03/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ROBERT SERVINI**

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

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

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	401	GBP200.5
ORDINARY A	182	GBP91
Other	141250	GBP141250
PREFERENCE	35000	GBP35000

TOTALS

176833 **GBP176541.5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500 PREFERENCE Shares held as at 25/06/2008

Name:

ROBERT SERVINI

Address:

**SUMMERFIELD HOUSE PLASDRAW PLACE
ABERDARE
MID GLAMORGAN
CF44 0NS**

Shareholding 2:

182 ORDINARY A Shares held as at 25/06/2008

Name:

HSBC UK-FINANCE WALES FUND FOR WALES LIMITED

Address:

**PARTNERSHIP MITED PARTNERSHIP
CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RD**

Shareholding 3:

**146 ORDINARY Shares held as at 25/06/2008
58 DISPOSED OF IN PERIOD ON 01/08/2007**

Name:

RICHARD SCOTT

Address:

**142 VICARAGE ROAD
MORRISTON
SWANSEA
SA6 6DR**

Shareholding 4:

10000 PREFERENCE Shares held as at 25/06/2008

Name:

RICHARD SCOTT

Address:

**142 VICARAGE ROAD
MORRISTON
SWANSEA
SA6 6DR**

Shareholding 5:

98 ORDINARY Shares held as at 25/06/2008

Name:

MENG YAP

Address:

**2 CLYN CWM GWYN
STEPHENSON ROAD KILLAY
SWANSEA
SA2 7AQ**

Shareholding 6:

99 ORDINARY Shares held as at 25/06/2008

Name:

ROBERT SERVINI

Address:

**SUMMERFIELD HOUSE PLASDRAW
ABERDARE
MID GLAMORGAN
CF44 0NS**

Shareholding 7:

12500 PREFERENCE Shares held as at 25/06/2008

Name: **MENG YAP**

Address: **2 CLYN CWM GWYN
KILLAY
SWANSEA
SA2 7AQ**

Shareholding 8:

141250 CRP Shares held as at 25/06/2008

Name: **HSBC UK-FINANCE WALES FUND FOR WALES LIMITED
PARTNERSHIP**

Address: **CEDAR HOUSE GREENWOOD CLOSE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RD**

Shareholding 9:

58 ORDINARY Shares held as at 25/06/2008

Name: **NICHOLAS ANDREW REGAN**

Address: **10 LLYSWEN ROAD
CARDIFF
UNITED KINGDOM
CF23 6NG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**