



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 26/06/2009*

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

*Company Number:* **04240875**

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*Company Details*

*Period Ending:* **25/06/2009**

*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**

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*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**

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*Director 2 :*

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

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

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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**

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### *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>
<b>ORDINARY</b>	<b>401</b>	<b>GBP200.5</b>
<b>ORDINARY A</b>	<b>182</b>	<b>GBP91</b>
<b>CRP</b>	<b>141250</b>	<b>GBP141250</b>
<b>PREFERENCE</b>	<b>35000</b>	<b>GBP35000</b>
<b>TOTALS</b>	<b>176833</b>	<b>GBP176541.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 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 25/06/2009**

*Name:*

**ROBERT SERVINI**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 25/06/2009**

*Name:*

**ROBERT SERVINI**

*Address:*

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*Shareholding 3:*

**12500 PREFERENCE Shares held as at 25/06/2009**

*Name:*

**MENG YAP**

*Address:*

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*Shareholding 4:*

**98 ORDINARY Shares held as at 25/06/2009**

*Name:*

**MENG YAP**

*Address:*

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*Shareholding 5:*

**10000 PREFERENCE Shares held as at 25/06/2009**

*Name:*

**RICHARD SCOTT**

*Address:*

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*Shareholding 6:*

**146 ORDINARY Shares held as at 25/06/2009**

*Name:*

**RICHARD SCOTT**

*Address:*

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*Shareholding 7:*

**58 ORDINARY Shares held as at 25/06/2009**

*Name:*

**NICHOLAS REGAN**

*Address:*

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*Shareholding 8:*

**141250 CRP Shares held as at 25/06/2009**

*Name:*

**WALES FUND MANAGERS**

*Address:*

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*Shareholding 9:*

**182 ORDINARY A Shares held as at 25/06/2009**

*Name:*

**WALES FUND MANAGERS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

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