



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2012**

X1DW165K

Company Name: **MOBILE COMPUTING SYSTEMS LTD**

Company Number: **04240875**

Date of this return: **01/07/2012**

SIC codes: **62012**

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**

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**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR YOW MENG**

Surname: **YAP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/07/1958** *Nationality:* **MALAYSIAN**

Occupation: **NA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	401
		<i>Aggregate nominal value</i>	201.000047
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NA

Class of shares	ORDINARY A	<i>Number allotted</i>	182
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE AOA

Class of shares	A PREFERENCE SHARES	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE AOA

Class of shares	CRP SHARES	<i>Number allotted</i>	141250
		<i>Aggregate nominal value</i>	141250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE AOA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	176833
		<i>Total aggregate nominal value</i>	176542.000047

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **12500 A PREFERENCE SHARES shares held as at the date of this return**
Name: **ROBERT SERVINI**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ROBERT SERVINI**

Shareholding 3 : **22500 A PREFERENCE SHARES shares held as at the date of this return**
Name: **MENG YAP**

Shareholding 4 : **98 ORDINARY shares held as at the date of this return**
Name: **MENG YAP**

Shareholding 5 : **0 A PREFERENCE SHARES shares held as at the date of this return**
10000 shares transferred on 2011-07-01
Name: **RICHARD SCOTT**

Shareholding 6 : **146 ORDINARY shares held as at the date of this return**
Name: **RICHARD SCOTT**

Shareholding 7 : **58 ORDINARY shares held as at the date of this return**

Name: NICHOLAS REGAN

Shareholding 8 : 141250 CRP SHARES shares held as at the date of this return

Name: WALES FUND MANAGERS

Shareholding 9 : 182 ORDINARY A shares held as at the date of this return

Name: WALES FUND MANAGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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