



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2013**

X2DMOCOG

Company Name: **Mission Impossible International Ltd**

Company Number: **03925878**

Date of this return: **21/07/2013**

SIC codes: **90020**

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

Situation of Registered Office: **1 BEAUCHAMP COURT
10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Secretary 1

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

Surname: **CORDANI**

Former names:

Service Address: **68 HILLSIDE GARDENS
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 2NL**

Company Director **1**

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

Surname: **CORDANI**

Former names:

Service Address: **1A BROAD GREEN WOOD
OFF BAYFORD LANE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1968** *Nationality:* **BRITISH**
Occupation: **ENTERTAINMENTS DIRECTOR**

Company Director 2

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

Surname: **EASOM**

Former names:

Service Address: **ELMWOOD NORTH END WAY
HAMPSTEAD
LONDON
ENGLAND
NW3 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS CHRISTINA**

Surname: **WEE GUEK YONG**

Former names:

Service Address: **151 CAVENAGH ROAD
SINGAPORE
SINGAPORE
229628**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **05/07/1955**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIAN CORDANI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM EASOM**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **KEY ADVANTAGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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