



Companies House
— for the record —

AR01 (ef)

Annual Return



XJY67KY9

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Company Name: **MISSION IM LIMITED**

Company Number: **04782079**

Date of this return: **30/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**
Surname: **CROSS**
Former names:
Service Address: **ORCHARD HOUSE, STONEY BOTTOM,
GRAYSHOTT,
HINDHEAD,
SURREY.
ENGLAND
GU26 6HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM ANDREW**
Surname: **CROSS**
Former names:
Service Address: **ORCHARD HOUSE, STONEY BOTTOM,
GRAYSHOTT,
HINDHEAD,
SURREY.
ENGLAND
GU26 6HW**

Country/State Usually Resident: **HINDHEAD, , ENGLAND**

Date of Birth: **09/08/1952** *Nationality:* **BRITISH**
Occupation: **INTERIM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.		

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 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 30/05/2010

Name: **MR WILLIAM ANDREW CROSS**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 30/05/2010

Name: **MRS ELIZABETH ANN CROSS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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