



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

X27LMG6P

Company Name: **MISTER MEN LIMITED**

Company Number: **05098003**

Date of this return: **07/04/2013**

SIC codes: **90030**

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

Situation of Registered Office: **2 WHITE'S GROUNDS
BERMONDSEY
LONDON
UNITED KINGDOM
SE1 3LA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **REHITO**

Surname: **HAToyAMA**

Former names:

Service Address: **SANRIO CO. LTD 1-6-1 OSAKI SHINAGAWA-KU
TOKYO
JAPAN
141-8603**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **12/01/1974**

Nationality: **JAPANESE**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERTO**

Surname: **LANZI**

Former names:

Service Address: **SANRIO CO. LTD 1-6-1 OSAKI SHINAGAWA-KU
TOKYO
JAPAN
141-8603**

Country/State Usually Resident: **ITALY**

Date of Birth: **11/01/1958**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **92 ORDINARY shares held as at the date of this return**
Name: **SANRIO GLOBAL 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.