



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2010**

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Company Name: **MISTER MEN LIMITED**

Company Number: **05098003**

Date of this return: **07/04/2010**

SIC codes: **9231**

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

Situation of Registered Office: **4TH FLOOR
ALDWYCH HOUSE
81 ALDWYCH LONDON
WC2 4HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILIP ARTHUR**

Surname: **BEALE**

Former names:

Service Address: **32 LABURNUM GROVE
HOCKLEY
ESSEX
SS5 4SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP ARTHUR**

Surname: **BEALE**

Former names:

Service Address: **32 LABURNUM GROVE
HOCKLEY
ESSEX
SS5 4SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **TERRY WILLIAM**
Surname: **DOWNING**
Former names:
Service Address: **52 STREATHBOURNE ROAD**
 LONDON
 SW17 8QX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1965** *Nationality:* **NEW ZEALAND**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY MARGARET**
Surname: **DURKAN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1960** *Nationality:* **BRITISH**
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS - (A) ON A SHOW OF HANDS EVERY MEMBER:- (I) WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON; OR (II) WHICH (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE; AND (B) ON A POLL EVERY MEMBER:- (I) WHO(BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY; OR (II) WHICH (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER.		

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 07/04/2010 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

92 ORDINARY Shares held as at 07/04/2010

Name: **CHORION LTD**

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.