



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1LZN4CL**

*Received for filing in Electronic Format on the:* **28/10/2008**

*Company Name:* **MISSION ENTERPRISE UK LIMITED**

*Company Number:* **05600852**

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### *Company Details*

*Period Ending:* **24/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**22 MELTON STREET  
LONDON  
NW1 2BW**

*Register of  
Members Address:*

**HOLLAND COURT THE  
CLOSE  
NORWICH  
NORFOLK  
NR1 4DY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RANJIT SUNDAL**

*Address:* **27 LONGDENE ROAD  
HASLEMERE  
SURREY  
GU27 2PG**

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### *Director 1 :*

*Name:* **MR OWEN CHARLES  
CHALLINGER**

*Address:* **8 HAZELWOOD  
SILVERSTONE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8TX**

*Date of Birth:*

**07/07/1945**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALTAF NOORHANI**

*Address:* **5 RIVETT DRAKE CLOSE  
GUILDFORD  
SURREY  
GU2 9LF**

*Date of Birth:*

**17/09/1956**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 24/10/2008**  
**1 DISPOSED OF IN PERIOD ON 24/10/2005**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 24/10/2008**  
**1 DISPOSED OF IN PERIOD ON 01/01/2008**

*Name:* **ALTAF NOORANI**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 24/10/2008**

*Name:*

**UK MISSION ENTERPRISE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**