



*Companies House*  
— for the record —

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

**Annual Return**



**XRCG4DXU**

*Received for filing in Electronic Format on the:* **08/10/2009**

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

*Company Number:* **05600852**

---

### *Company Details*

*Period Ending:* **30/09/2009**

*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:*

**C/O GRANT THORNTON  
UK LLP, KINGFISHER  
HOUSE 1 GILDERS WAY  
ST JAMES PLACE  
NORWICH  
NORFOLK  
NR3 1UB**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

---

### Director 1 :

Name: **ALTAF NOORHANI**

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

Date of Birth: **17/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

### Director 2 :

Name: **ABDULLA MOHAMMED  
SHAKERI**

Address: **479 HAMILTON HOUSE  
ST GEORGE WHARF VAUXHALL  
LONDON  
SW8 2JE**

Date of Birth: **07/02/1959**

Nationality: **UNITED ARAB  
EMIRATES**

Occupation: **MANAGING DIRECTOR**

---

## 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>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/09/2009**

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

*Address:*

---

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**