



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2014**

X3HQH06P

Company Name: **MISSION ENTERPRISE UK LIMITED**

Company Number: **05600852**

Date of this return: **30/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **22 MELTON STREET
LONDON
NW1 2BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1UB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MOHAMMED SHAREEF ABDULRAZAQ ABDULLA ALNEDHAR**

Surname: **AL MARZOOQI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1965** *Nationality:* **UAE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALTAF**

Surname: **NOORHANI**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ABDULLA MOHAMMED**

Surname: **SHAKERI**

Former names:

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

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

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

Nationality: **UNITED ARAB EMIRATES**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WITH NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UK MISSION ENTERPRISE 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.