



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MISSIONBUILD LIMITED**

Company Number: **02887902**

Date of this return: **04/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **38 WEST SUNNISIDE
SUNDERLAND
TYNE & WEAR
SR1 1BU**

Single Alternative Inspection Location (SAIL)

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

**38 WEST SUNNISIDE
SUNDERLAND
ENGLAND
SR1 1BU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **ELVISS**

Former names:

Service Address: **FLAT 3F 24
AINSLIE PLACE
EDINBURGH
UNITED KINGDOM
EH3 6AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **ELVISS**

Former names:

Service Address: **67 MOOR ROAD NORTH
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1RJ**

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

Date of Birth: **11/11/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ON ALL MATTERS, FULL RIGHTS TO ALL DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS, FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP. THERE ARE NO RIGHTS OF REDEMPTION OF THE SHARES EXERCISABLE AT THE OPTION OF EITHER THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN HELLENS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ROBERT FRANK ALLEN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM JOSEPH ELVISS**

Name: **JANE HELLENS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.