



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20OZK02**

*Company Name:* **MISSIONBUILD LIMITED**

*Company Number:* **02887902**

*Date of this return:* **04/01/2013**

*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*

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### 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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ELVISS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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