



Companies House

AR01 (ef)

Annual Return



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Company Name: **MISSION CORPORATE FINANCE LIMITED**

Company Number: **04714674**

Date of this return: **27/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **957 MELTON ROAD
THURMASTON
LEICESTER
LE4 8GQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PERRY RUFUS**

Surname: **LEWIS**

Former names:

Service Address: **957 MELTON ROAD
THURMASTON
LEICESTER
ENGLAND
LE4 8GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15000 |
| | | <i>Aggregate nominal value</i> | 15000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDEND, PARTICIPATION IN DISTRIBUTION OF INCOME OR CAPITAL. THE SHARES ON NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15000 |
| | | <i>Total aggregate nominal value</i> | 15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **13501 ORDINARY shares held as at the date of this return**
Name: **P LEWIS**

Shareholding 2 : **1499 ORDINARY shares held as at the date of this return**
Name: **S CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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