



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINILAND TECH. LIMITED**

Company Number: **03151404**

Date of this return: **23/07/2012**

SIC codes: **46510**

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

Situation of Registered Office: **1 BEAUFORT GARDENS
LONDON
NW4 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YI-CHIH**

Surname: **CHAO**

Former names:

Service Address: **22 OAKLANDS WAY
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 5EA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR YI CHIH**

Surname: **CHAO**

Former names:

Service Address: **22 OAKLANDS WAY
NORTHFIELD
BIRMINGHAM
B31 5EA**

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

Date of Birth: **28/05/1969** *Nationality:* **BRITISH**

Occupation: **MARKET CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **YI-CHIH CHAO**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **CHIN-FU TSENG**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **LIEN YING TSENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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