



Companies House
— for the record —

AR01 (ef)

Annual Return



XWECBH0B

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **MINILAND TECH. LIMITED**

Company Number: **03151404**

Date of this return: **26/01/2010**

SIC codes: **7250**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **CHAO**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HSIN YU**

Surname: **HUANG**

Former names:

Service Address: **11 BALAAMS WOOD DRIVE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>	ORDINARY SHARE OF #1 EACH RANK PARI PASSU IN RESPECT OF ALL OTHER SHARES		

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 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2000 ORDINARY Shares held as at 26/01/2010

Name: **YI-CHIH CHAO**

Address:

Shareholding : 2

3000 ORDINARY Shares held as at 26/01/2010

Name: **HSIN-YU HUANG**

Address:

Shareholding : 3

20000 ORDINARY Shares held as at 26/01/2010

Name: **CHIN-FU TSENG**

Address:

Shareholding : 4

25000 ORDINARY Shares held as at 26/01/2010

Name: **LIEN YING TSENG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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