



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ69XWTH**

*Company Name:* **M L K S LIMITED**

*Company Number:* **03819448**

*Date of this return:* **04/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **20 WOODWARDE ROAD  
DULWICH  
LONDON  
UNITED KINGDOM  
SE22 8UJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **BUN TUEN**

*Surname:* **LEUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KWOK SIU**

*Surname:*                **LEUNG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*        **SOFTWARE DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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* : 40 ORDINARY shares held as at 2011-08-04  
*Name:* KWOK SIU LEUNG

*Shareholding 2* : 60 ORDINARY shares held as at 2011-08-04  
*Name:* CHOY SIU LUI

### *Authorisation*

*Authenticated*

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

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