AR01 (ef)

Companies House
— for the record —

Annual Return

Company Name:	**GRASSLAND FRESH LIMITED**
Company Number:	**05043952**
Date of this return:	**13/02/2010**
SIC codes:	**5132**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O CHI-YIP GROUP LTD TREASURE HOUSE GREENSIDE WAY, MIDDLETON MANCHESTER M24 1FW**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**STANLEY KING MING**
Surname:	**CHAN**
Former names:	

Service Address:	285 REDDISH ROAD
	STOCKPORT
	CHESHIRE
	SK5 7DY

Company Director   *1*

Type: **Person**

Full forename(s):   **JACKON**

Surname: **LUI**

Former names:

Service Address: **34 ASHBOURNE GROVE**
                             WHITEFIELD
                             MANCHESTER
                             LANCASHIRE
                             M45 7WL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1958-12-30**   Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director   *2*

Type:	**Person**
Full forename(s):	**STEWART**
Surname:	**YIP**
Former names:	

Service Address: **4 THE PAVILIONS**
SCHOOL HILL
CHEADLE
CHESHIRE
SK8 1HE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1956-03-19**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**ORDINARY**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

100 ORDINARY Shares held as at 13/02/2010

Name: **CHI YIP GROUP LIMITED**

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.