



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEATLAND LIMITED**

Company Number: **05246047**

Date of this return: **29/09/2011**

SIC codes: **5132**

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

Situation of Registered Office: **TREASURE HOUSE
GREENGATE INDUSTRIAL PARK
GREENSIDE WAY MIDDLETON
MANCHESTER
M24 1SW**

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 ***I***

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: **30/12/1958**

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: **19/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: CHI YIP GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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