



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2012**

**X1KRIJ8X**

---

*Company Name:* **MEATLAND LIMITED**

*Company Number:* **05246047**

*Date of this return:* **29/09/2012**

*SIC codes:* **46320**

*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)

---

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>NONE</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 29/09/2012 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* : **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.