



Companies House
— for the record —

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Annual Return



XMQBEDR2

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **MEATLAND LIMITED**

Company Number: **05246047**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TREASURE HOUSE
GREENGATE
INDUSTRIAL PARK
GREENSIDE WAY
MIDDLETON
MANCHESTER
M24 1SW**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY KING MING CHAN** *Address:* **285 REDDISH ROAD
STOCKPORT
CHESHIRE
SK5 7DY**

Director 1 :

Name: **JACKON LUI** *Address:* **34 ASHBOURNE GROVE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7WL**

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

Director 2 :

Name: **STEWART YIP** *Address:* **4 THE PAVILIONS
SCHOOL HILL
CHEADLE
CHESHIRE
SK8 1HE**

Date of Birth: **19/03/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/09/2009

Name: **CHI YIP GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes**