



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XMQ4LDR2**

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

*Company Name:* FAIRYLAND LIMITED

*Company Number:* 05246052

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### *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**

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*Director 1 :*

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

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

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### 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:*

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### Authorisation

*Authoriser Designation:* **director**

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

*Authenticated:* **Yes**