



Companies House
— for the record —

AR01 (ef)

Annual Return



XOTXURGC

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **MHL INTERNATIONAL LIMITED**

Company Number: **06495414**

Date of this return: **06/02/2011**

SIC codes: **5530**

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

Situation of Registered Office: **1 DRAKE HOUSE
COOK WAY
TAUNTON
SOMERSET
TA2 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHUK NGA JOSEPHINE**

Surname: **LI**

Former names:

Service Address: **UNIT 13 3RD FLOOR
2 ARTICHOKE HILL
LONDON
UNITED KINGDOM
E1W 2DE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **LI**

Former names:

Service Address: **UNIT 13 3RD FLOOR
2 ARTICHOKE HILL
LONDON
UNITED KINGDOM
E1W 2DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **WAI-NGA NGA**

Surname: **LI**

Former names:

Service Address: **UNIT 13 3RD FLOOR
2 ARTICHOKE HILL
LONDON
UNITED KINGDOM
E1W 2DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 : 500 ORDINARY shares held as at 2011-02-06
Name: MAN HING LI

Shareholding 2 : 2000 ORDINARY shares held as at 2011-02-06
Name: WAI NGA LI

Shareholding 3 : 1000 ORDINARY shares held as at 2011-02-06
Name: ALEX LI

Shareholding 4 : 1000 ORDINARY shares held as at 2011-02-06
Name: ALAN LI

Shareholding 5 : 2000 ORDINARY shares held as at 2011-02-06
Name: LAURA LOK NGA LI

Shareholding 6 : 0 ORDINARY shares held as at 2011-02-06
Name: YUK LAN LEE

Shareholding 7 : 500 ORDINARY shares held as at 2011-02-06

Name: SUK FAN LI

Shareholding 8 : 2000 ORDINARY shares held as at 2011-02-06

Name: CHUK NGA JOSEPHINE LI

Shareholding 9 : 1000 ORDINARY shares held as at 2011-02-06

Name: SEONG YEON LI

Shareholding 10 : 0 ORDINARY shares held as at 2011-02-06

Name: YUK FONG LEUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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