



Companies House

AR01 (ef)

Annual Return



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X39Y21XL

Company Name: **ML FINANCE LIMITED**

Company Number: **08568726**

Date of this return: **13/06/2014**

SIC codes: **69201**

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

Situation of Registered Office: **9-13 FULHAM HIGH STREET
LONDON
UNITED KINGDOM
SW6 3JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MY-LINH**

Surname: **CAT**

Former names:

Service Address: **37 DOVERCOURT ROAD
LONDON
UNITED KINGDOM
SE22 8SS**

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

Date of Birth: **08/07/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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: **MY-LINH CAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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