



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2015**

**X40LPE2Z**

---

*Company Name:* **MLT (100WR) LIMITED**

*Company Number:* **06467459**

*Date of this return:* **08/01/2015**

*SIC codes:* **56101**  
**82990**

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

*Situation of Registered Office:* **UNIT 1**  
**NO 8 CANTERBURY PLACE**  
**LONDON**  
**SE17 3AG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **HO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES ARE NOT REDEEMABLE. ONE VOTE FOR ONE ORDINARY SHARE. ORDINARY SHARE CARRIES THE RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION. ORDINARY SHARE CARRIES THE RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 08/01/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JIA DE HE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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