



Companies House
— for the record —

AR01 (ef)

Annual Return



XR642JQ9

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **MICHAEL CHIU LIMITED**

Company Number: **03538728**

Date of this return: **01/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
HA7 3AG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MAEVAUGHN**

Surname: **CHIU**

Former names:

Service Address: **41 ALDENHAM CRESCENT
DON MILLS
TORONTO
ONTARIO
CANADA
M3A 1S3**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CHIU**

Former names:

Service Address: **8 CAMDEN ROAD
SUTTON
SURREY
SM1 2SH**

Country/State Usually Resident: **CANADA**

Date of Birth: **22/05/1972**

Nationality: **CANADIAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

1 ORDINARY Shares held as at 01/04/2010

Name: **MAEVAUGHN SOULE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name: **MICHAEL CHIU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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