



Companies House

AR01 (ef)

Annual Return



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Company Name: **MERIT LI-LIN UK LIMITED**

Company Number: **03656969**

Date of this return: **27/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LI LIN HOUSE DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **17 LINFORD FORUM, ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 6LY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3267866**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON WILLIAM**

Surname: **HILL**

Former names:

Service Address: **17 LINFORD FORUM, ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHENG-CHUNG**

Surname: **HSU**

Former names:

Service Address: **17 LINFORD FORUM, ROCKINGHAM DRIVE
LINFORD WOOD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 6LY**

Country/State Usually Resident: **TAIWAN R.O.C.**

Date of Birth: ****/03/1955** *Nationality:* **TAIWAN ROC**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TAN-PIN**

Surname: **HSU**

Former names:

Service Address: **17 LINFORD FORUM, ROCKINGHAM DRIVE**
 LINFORD WOOD
 MILTON KEYNES
 BUCKINGHAMSHIRE
 ENGLAND
 MK14 6LY

Country/State Usually Resident: **TAIWAN R.O.C.**

Date of Birth: ****/01/1958** *Nationality:* **TAIWAN ROC**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **CHENG-CHUNG HSU**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **TAN-PIN HSU**

Shareholding 3 : **45000 ORDINARY shares held as at the date of this return**
Name: **UP PROFITS ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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