



Companies House

AR01 (ef)

Annual Return



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Company Name: **M L REAL ESTATE LTD**

Company Number: **08291018**

Date of this return: **13/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **SUITE 202 CHURCHILL HOUSE
120 BUNNS LANE
MILL HILL
LONDON
UNITED KINGDOM
NW7 2AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CORNELIS BOUDEWIJN**

Surname: **TUINENBURG**

Former names:

Service Address: **MIDLAND LEAD KILN WAY
WOODVILLE
SWADLINCOTE
DERBYSHIRE
DE11 8ED**

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

Date of Birth: **12/08/1969**

Nationality: **DUTCH**

Occupation: **NONE**

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

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 13/11/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID MARCUS**

Shareholding 2 : **49990 ORDINARY shares held as at the date of this return**
Name: **LEADCOM INTERNATIONAL DEVELOPMENTS LIMITED NV**

Authorisation

Authenticated

This form was authorised by one of the following:

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