



公司註冊處
Companies Registry

周年申報表
Annual Return

DUPLICATE

表格
Form **NAR1**

商業登記號碼
Business Registration Number

77779311

註 Note

1 公司名稱 Company Name

Level field Limited

2 商業名稱(如有的話) Business Name (If any)

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

經營業務性質
Business Nature

編碼 Code

描述 Description

4 本申報表的結算日期

Date to which this Return is Made Up

21

日 DD

03

月 MM

2026

年 YYYY

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company needs not complete this section)

N/A

日 DD

月 MM

年 YYYY

至
To

N/A

日 DD

月 MM

年 YYYY

6 在香港的註冊辦事處地址 Address of Registered Office in Hong Kong

室/樓/座等
Flat/Floor/Block etc.

Room 701, 7/F,

大廈
Building

Lucky Centre,

街道/屋苑/地段/村等
Street/Estate/Lot/Village
etc.

165-171 Wanchai Road,

區
District

Wan Chai,

地區
Region

HONG KONG

提交人資料 Presentor's Reference

姓名/名稱 Name: MB Secretaries (HK) Limited

地址 Address: Room 701, 7/F, Lucky Centre, 165-171
Wanchai Road, Wan Chai, Hong Kong

電話 Tel: +852 35686651 傳真 Fax: +852 35686625

電郵 Email: mbc@mbc.corp.com.hk

檔號 Reference:

指明編號 1/2023 (2023 年 12 月) Specification No. 1/2023 (December 2023)

06/03/2026 13:45:43

Submission No.:

231740827/3

BRN:

77779311

Sh. Form.:

NAR1L

Revenue Code

Amount(HKD)

07

\$105.00

Receipt No. Method

Amount(HKD)

312311372984 EPS

\$105.00

Total Paid

\$105.00



13 7 電郵地址 Email Address

13 8 香港聯絡電話號碼 Hong Kong Contact Telephone Number

+852

9 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》(第 622 章)須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance (Cap. 622) or would have been required to be so registered if created after 1 January 1912

N/A

10 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

-

14 11 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
股份的類別 (如普通股／ 優先股等) Class of Shares (e.g. Ordinary／ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
Ordinary	HKD	- 10,000 -	10,000.00	10,000.00
總數 Total	HKD	- 10,000 -	10,000.00	10,000.00



12 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

中文姓名
Name in Chinese

N/A

英文姓名
Name in English

姓氏
Surname

N/A

名字
Other Names

N/A

前用姓名
Previous Names

中文
Chinese

N/A

英文
English

N/A

別名
Alias

中文
Chinese

N/A

英文
English

N/A

香港通訊地址
Hong Kong
Correspondence
Address

室／樓／座等
Flat/Floor/Block etc.

N/A

大廈
Building

N/A

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

N/A

區
District

N/A

地區
Region

N/A

電郵地址
Email Address

N/A

身分識別 Identification

(a) 香港身分證部分號碼

Partial Number of Hong Kong Identity Card

*

*

*

(

*

)

(b) 護照
Passport

簽發國家／地區
Issuing Country/Region

N/A

部分號碼
Partial Number

N/A

信託或公司服務提供者牌照 Trust or Company Service Provider Licence

請填報牌照編號或在適用的空格內加上 ✓ 號 Please provide the licence no. or tick the relevant box

牌照編號
Licence No.

N/A

☐ 無須領有牌照
Not required to
obtain a licence

原因 Reason:

N/A



12 公司秘書 Company Secretary (續上頁 cont'd)

B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體，請用續頁B填報 Use Continuation Sheet B if more than 1 company secretary is a body corporate)

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

MB Secretaries (HK) Limited

香港地址
Hong Kong
Address室／樓／座等
Flat/Floor/Block etc.

Room 701, 7/F

大廈
Building

Lucky Centre

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

165-171 Wanchai Road

區
District

Wan Chai

地區
Region

HONG KONG

電郵地址
Email Address

mbc@mbc.corp.com.hk

商業登記號碼 Business Registration Number

39616850

信託或公司服務提供者牌照 Trust or Company Service Provider Licence

請填報牌照編號或在適用的空格內加上 ✓ 號 Please provide the licence no. or tick the relevant box

牌照編號
Licence No.

TC002711

☐ 無須領有牌照
Not required to
obtain a licence

原因 Reason:

N/A



13 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 C 填報 Use Continuation Sheet C if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分

Capacity



董事

Director



候補董事

Alternate
Director

代替 Alternate to

中文姓名

Name in Chinese

N/A

英文姓名

Name in English

姓氏
Surname

Zolotuhins

名字
Other Names

Sergejs

曾用名

Previous Names

中文
Chinese

N/A

英文
English

N/A

別名

Alias

中文
Chinese

N/A

英文
English

N/A

通訊地址

Correspondence
Address

室 / 樓 / 座等
Flat / Floor / Block etc.

Room 701, 7/F

大廈
Building

Lucky Centre

街道 / 屋苑 / 地段 / 村等
Street / Estate / Lot / Village etc.

165-171 Wanchai Road

區 / 市 / 省 / 州 / 郵遞區號等
District / City / Province /
State / Postal Code etc.

Wan Chai

國家 / 地區
Country / Region

HONG KONG

電郵地址

Email Address

N/A

身分識別 Identification

(a) 香港身分證部分號碼

Partial Number of Hong Kong Identity Card

*

*

*

(

*

)

(b) 護照

Passport

簽發國家 / 地區
Issuing Country / Region

Latvia

部分號碼
Partial Number

LV664



13 董事 Directors (續上頁 cont'd)

B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體，請用續頁D填報 Use Continuation Sheet D if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

23 1 身分

Capacity

☐

董事
Director

☐

候補董事
Alternate
Director

代替 Alternate to

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

N/A

28 地址 室／樓／座等
Address Flat/Floor/Block etc.

N/A

大廈
Building

N/A

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

N/A

區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

N/A

國家／地區
Country/Region

N/A

26 電郵地址
Email Address

N/A

29 商業登記號碼 Business Registration Number
(只適用於在香港註冊的法人團體
Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

23 2 身分

Capacity

☐

董事
Director

☐

候補董事
Alternate
Director

代替 Alternate to

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

N/A

28 地址 室／樓／座等
Address Flat/Floor/Block etc.

N/A

大廈
Building

N/A

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

N/A

區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

N/A

國家／地區
Country/Region

N/A

26 電郵地址
Email Address

29 商業登記號碼 Business Registration Number
(只適用於在香港註冊的法人團體
Only applicable to body corporate registered in Hong Kong)



13 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名
Name in Chinese

N/A

英文姓名
Name in English

姓氏
Surname

N/A

名字
Other Names

N/A

曾用名
Previous Names

中文
Chinese

N/A

英文
English

N/A

別名
Alias

中文
Chinese

N/A

英文
English

N/A

通訊地址
Correspondence
Address

室／樓／座等
Flat/Floor/Block etc.

N/A

大廈
Building

N/A

街道／屋苑／地段／村等
Street/Estate/Lot/Village etc.

N/A

區／市／省／州／郵遞區號等
District/City/Province/
State/Postal Code etc.

N/A

國家／地區
Country/Region

N/A

電郵地址
Email Address

N/A

身分識別 Identification

(a) 香港身分證部分號碼
Partial Number of Hong Kong Identity Card

*

*

*

(

*

)

(b) 護照
Passport

簽發國家／地區
Issuing Country/Region

N/A

部分號碼
Partial Number

N/A



30

14 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital

(有股本的公司必須填報此項 Company having a share capital must complete this section)

請在適用的空格內加上 ✓ 號 Please tick the relevant box



非上市公司的成員詳情列於附表一

Particulars of members of a non-listed company are listed in Schedule 1



上市公司的成員詳情列於附表二

Particulars of members of a listed company are listed in Schedule 2



公司的成員詳情列於隨本表格附上的唯讀光碟或唯讀型數碼多功能光碟

Particulars of members of the company are listed in the CD-ROM or DVD-ROM attached to this form
(載於唯讀光碟或唯讀型數碼多功能光碟內的成員的詳情，會以 PDF 格式供公眾以電子方式查閱。

Particulars of members recorded in the CD-ROM or DVD-ROM will be available for public search electronically in PDF format.)

31

15 公司紀錄 Company Records

(如空位不足，請用續頁 E 填報 Use Continuation Sheet E if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)

Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records

地址 Address

N/A

N/A

16 陳述書 Statement

(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)



現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2) 條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

32

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。

All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁/附表 This Return includes the following Continuation Sheet(s)/Schedule(s)

	續頁 Continuation Sheet(s)					附表一 Schedule 1	附表二 Schedule 2
	A	B	C	D	E		
頁數 Number of pages	0	0	0	0	0	1	0

For and on behalf of MB Secretaries (HK) Limited

6

簽署 Signed :

姓名 Name : MB Secretaries (HK) Limited

董事 Director / 公司秘書 Company Secretary *

日期 Date : 21/03/2026

日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply



本申報表的結算日期

Date to which this Return is Made Up

21	03	2026
日 DD	月 MM	年 YYYY

商業登記號碼

Business Registration Number

77779311

非上市公司的成員詳情(第 14 項) Particulars of Member(s) of a Non-listed Company (Section 14)

(有股本的非上市公司可填報此頁。如超過兩名成員，或超過一類股份，可另加附表一。另外，公司可選擇以唯讀光碟或唯讀型數碼多功能光碟提供成員詳情。
Non-listed company having a share capital can complete this page. If there are more than 2 members, or if there is more than one class of shares, please use additional Schedule 1. Alternatively, the company can choose to provide particulars of members in the form of CD-ROM or DVD-ROM.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary	此類別股份的已發行總數 Total Number of Issued Shares in this Class	- 10,000 -
-------------------------	----------	--	------------

1 中文姓名／名稱 Name in Chinese	N/A		持有股份數目 No. of Shares Held
英文姓名 Name in English	Zolotuhins	Sergejs	- 10,000 -
或 OR	姓氏 Surname	名字 Other Names	
英文名稱 Name in English	N/A		☐ 股份是聯名持有 Shares are Jointly Held (如適用，請加 ✓ 號 Please tick if applicable.)

地址 Address	室／樓／座等 Flat/Floor/Block etc.	12
	大廈 Building	66
	街道／屋苑／地段／村等 Street/Estate/Lot/Village etc.	Dzenu Street
	區／市／省／州／郵遞區號等 District/City/Province/State/Postal Code etc.	Riga, LV-1021
	國家／地區 Country/Region	Latvia

備註* Remarks*	N/A
-----------------	-----

*例如聯名持有股份、股份轉讓等的詳情。For example, details of jointly held shares, share transfer, etc.

2 中文姓名／名稱 Name in Chinese			持有股份數目 No. of Shares Held
英文姓名 Name in English			
或 OR	姓氏 Surname	名字 Other Names	
英文名稱 Name in English			☐ 股份是聯名持有 Shares are Jointly Held (如適用，請加 ✓ 號 Please tick if applicable.)

地址 Address	室／樓／座等 Flat/Floor/Block etc.	
	大廈 Building	
	街道／屋苑／地段／村等 Street/Estate/Lot/Village etc.	
	區／市／省／州／郵遞區號等 District/City/Province/State/Postal Code etc.	
	國家／地區 Country/Region	

備註* Remarks*	
-----------------	--

*例如聯名持有股份、股份轉讓等的詳情。For example, details of jointly held shares, share transfer, etc.

