



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X178DPMO**

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*Company Name:* **A & F HERTS LTD**

*Company Number:* **06494900**

*Date of this return:* **06/02/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **38 GREAT WINDMILL STREET  
LONDON  
UNITED KINGDOM  
W1D 7LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CONSULTANCY & SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **38 GREAT WINDMILL STREET  
LONDON  
UNITED KINGDOM  
W1D 7LU**

## *European Economic Area (EEA) Company*

*Register Location:* **IN STORAGE**

*Registration Number:* **A825**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **YI FANG**

*Surname:* **JIANG**

*Former names:*

*Service Address:* **3 HIGH STREET  
BALDOCK  
HERTS  
SG7 6AR**

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

*Date of Birth:* **01/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

SHARED EQUALLY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JIE QING XIE**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **YI FANG JIANG**

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### *Authorisation*

*Authenticated*

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

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