



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XSQPD7MA

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* A & F HERTS LTD

*Company Number:* 06494900

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*Company Details*

*Period Ending:* 06/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5552

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR, DOUGLAS  
HOUSE 3 RICHMOND  
BUILDINGS  
SOHO  
LONDON  
W1D 3HE**

## Details of Officers of the Company

Company Secretary 1:

Name: **CONSULTANCY &  
SECRETARIAL SERVICES  
LTD**

Address: **FIRST FLOOR DOUGLAS HOUSE, 3  
RICHMOND BUILDINGS  
SOHO  
LONDON  
W1D 3HE**

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Director 1 :

Name: **YI FANG JIANG**

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

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

Occupation: **DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 ORDINARY Shares held as at 06/02/2009**

*Name:*

**JIE QING XIE**

*Address:*

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*Shareholding 2:*

**70 ORDINARY Shares held as at 06/02/2009**

*Name:*

**YI FANG JIANG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**