



Companies House
— for the record —

AR01 (ef)

Annual Return



XSU04RQ4

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

Company Number: **06494900**

Date of this return: **06/02/2011**

SIC codes: **5552**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> SHARED EQUALLY.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2011-02-06
Name: JIE QING XIE

Shareholding 2 : 70 ORDINARY shares held as at 2011-02-06
Name: YI FANG JIANG

Authorisation

Authenticated

This form was authorised by one of the following:

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