



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDY & BENSON FURNITURE CO., LIMITED**

*Company Number:* **05214256**

*Date of this return:* **11/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **DEPT 111 196 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N22 8HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JBL SECRETARY SERVICES (UK) LIMITED**

*Registered or  
principal address:* **43 OWSTON ROAD  
CARCROFT  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN6 8DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04894100**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GUANHUA**

*Surname:*                **YANG**

*Former names:*

*Service Address:*        **NO 1 SHAFU ROAD  
LONGJIANG  
SHUNDE  
FOSHAN GUANGDONG  
CHINA**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **17/03/1973**                      *Nationality:*    **CHINA**

*Occupation:*    **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AN ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARE OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEW, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* YANG GUANHUA

## *Authorisation*

*Authenticated*

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

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