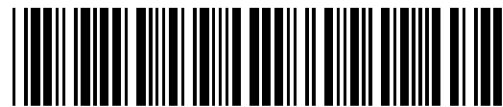




Annual Return

Company Name: **A&F SOLUTIONS UK LTD**

Company Number: **05475426**



Received for filing in Electronic Format on the: **22/07/2016**

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Company Name: **A&F SOLUTIONS UK LTD**

Company Number: **05475426**

Date of this return: **08/06/2016**

Sic Codes: **69201**

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

Situation of **795 MOSTON LANE MANCHESTER**

Registered Office: **M40 5RJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR HANG LEE**
Surname: **YAU**
Service Address: **795 MOSTON LANE MANCHESTER
M40 5RJ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1976** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **25 ORDINARY shares held as at the date of this return**
Name: **YIN COONG**

Shareholding 2: **75 ORDINARY shares held as at the date of this return**
Name: **HENRY YAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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

