



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0XIKYC6**

*Company Name:* **A & F FASHION LIMITED**

*Company Number:* **06009847**

*Date of this return:* **13/10/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **FLAT 32 ADVENTURES COURT 12  
NEWPORT AVENUE  
LONDON  
E14 2DN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS LEI LEI**

*Surname:*                                **ZHANG**

*Former names:*

*Service Address:*                        **RM 3701 TOWER. 3 ORIENTAL MANHATTAN  
NO.168 HONG QIAO RD, SHANGHAI  
CHINA**

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

*Date of Birth:*    **16/02/1974**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & CHAIRMAN**

## Statement of Capital (Share Capital)

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|                        |                      |                                |              |
|------------------------|----------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A£ 1</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                      | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>GBP</b>           | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                      | <i>Amount unpaid per share</i> | <b>1</b>     |

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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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>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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* : **50000 ORDINARY A£ 1 shares held as at the date of this return**  
*Name:* **LEI LEI ZHANG**

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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.