Companies House
for the record

AR01 (ef)

Annual Return

X1K6THRD

Received for filing in Electronic Format on the: **24/10/2012**

Company Name:	**A & F FASHION LIMITED**
Company Number:	**06009847**
Date of this return:	**13/10/2012**
SIC codes:	**99999**
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 1

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)

Class of shares	**ORDINARY A£ 1**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **50000 ORDINARY A£ 1 shares held as at the date of this return**

Name: **LEI LEI ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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