



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06009847**

*Date of this return:* **23/12/2014**

*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):*                **MR FULIN**

*Surname:*                         **ZHU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/09/1962**

*Nationality:*    **CHINESE**

*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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* : **0 ORDINARY A£ 1 shares held as at the date of this return**  
**50000 shares transferred on 2014-12-23**

*Name:* **LEI LEI ZHANG**

*Shareholding 2* : **50000 ORDINARY shares held as at the date of this return**

*Name:* **FULIN ZHU**

## *Authorisation*

*Authenticated*

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

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