



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A&R INTERNATIONAL TRADING CO., LTD
<i>Company Number:</i>	06231470
<i>Date of this return:</i>	29/03/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHASE BUSINESS CENTRE-CHD 39-41 CHASE SIDE LONDON N14 5BP

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHUHUA**

Surname: **FANG**

Former names:

Service Address: **NO. 79 BAI LONG VILLAGE
LIAN HUA,
LAN XI,
ZHE JIANG,
CHINA**

Country/State Usually Resident: **CHINA**

Date of Birth: **14/11/1977** *Nationality:* **CHINESE**

Occupation: **DIRECTOR & SHAREHOLDER**

Company Director 2

Type: **Person**

Full forename(s): HUAN

Surname: WANG

Former names:

Service Address: NO. 79
BAI LONG VILLAGE,, LIAN HUA,
LAN XI,
ZHE JIANG,
CHINA

Country/State Usually Resident: CHINA

Date of Birth: 03/02/1980 *Nationality:* CHINESE

Occupation: DIRECTOR & SHAREHOLDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **25000 ORDINARY £ 1 shares held as at the date of this return**
Name: **SHUHUA FANG**

Shareholding 2 : **25000 ORDINARY £ 1 shares held as at the date of this return**
Name: **HUAN WANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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