



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&R INTERNATIONAL TRADING CO., LTD**

Company Number: **06231470**

Date of this return: **29/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 107
25 INDESCON SQUARE
LONDON
UNITED KINGDOM
E14 9DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHU HUA**

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>	0

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 29/03/2011 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 : **25000 ORDINARY £ 1 shares held as at 2011-03-29**
Name: **SHU HUA FANG**

Shareholding 2 : **25000 ORDINARY £ 1 shares held as at 2011-03-29**
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.