



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

X2J3GFKG

Company Name: **B & F INTERNATIONAL LTD**

Company Number: **06400888**

Date of this return: **16/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 201 HARLEY HOUSE
BURDETT ROAD
LONDON
UNITED KINGDOM
E14 7FP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 201 HARLEY HOUSE
BURDETT ROAD,
LONDON
UNITED KINGDOM
E14 7FP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY DENGSHENG**

Surname: **WANG**

Former names:

Service Address: **ROOM 1801 18/F.
PUBLIC BANK CENTRE 120 DES VOEUX ROAD CENTRAL
CENTRAL
HONG KONG**

Company Director ***I***

Type: **Person**

Full forename(s): **HAI FENG**

Surname: **DU**

Former names:

Service Address: **RM 1801 PUBLIC BANK CENTRE
120 DES VOEUX ROAD CENTRAL,
HONG KONG
HONG KONG
HONG KONG
0000**

Country/State Usually Resident: **CHINA**

Date of Birth: **05/08/1978**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HAI FENG DU**

Authorisation

Authenticated

This form was authorised by one of the following:

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