



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AFINE INDUSTRY CO., LTD**

Company Number: **07805169**

Date of this return: **18/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **9 PANTYGRAIGWEN ROAD
PONTYPRIDD
CF37 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C&R BUSINESS CONSULTING LIMITED**

*Registered or
principal address:* **7/11 MINERVA ROAD
PARK ROYAL
LONDON
UNITED KINGDOM
NW10 6HJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07090540**

Company Director ***1***

Type: **Person**

Full forename(s): **MS XINGYA**

Surname: **RUAN**

Former names:

Service Address: **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
UNITED KINGDOM
N14 5BP**

Country/State Usually Resident: **CHINA**

Date of Birth: **24/02/1983**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **XINGYA RUAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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