



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARFS CO., LTD**

Company Number: **08301813**

Date of this return: **11/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **419 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **30 IRONMONGERS PLACE
LONDON
UNITED KINGDOM
E14 9YD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8133472**

Company Director ***I***

Type: **Person**

Full forename(s): **XIAOLONG**

Surname: **WANG**

Former names:

Service Address: **NO.502 MEN 3 BLOCK 18 YUEJINLI
TANGGU DISTRICT
TIANJIN CITY
CHINA
300450**

Country/State Usually Resident: **CHINA**

Date of Birth: **21/09/1978**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **YULONG**

Surname: **ZHOU**

Former names:

Service Address: **NO.222 BLOCK 56
JINBOYUAN, KUITUN CITY
XINJIANG
CHINA
833200**

Country/State Usually Resident: **CHINA**

Date of Birth: **31/07/1982**

Nationality: **CHINESE**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **XIAOLONG WANG**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **YULONG ZHOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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