



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HENG FENG MECHANICAL AND ELECTRICAL CO. LTD.

**Company Number:** 05874039



XD7CXRBS

*Received for filing in Electronic Format on the:* 17/07/2007

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*Company Details*

*Period Ending:* 12/07/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
4531

*Registered Office:*  
*Address:*

CITIBASE  
C/O C K WONG & CO  
40 PRINCESS STREET  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M1 6DE

*Register of*  
*Members Address:*

CITIBASE  
C/O C K WONG & CO  
40 PRINCESS STREET  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M1 6DE

*Register of Debenture*  
*Holders Address:*

CITIBASE  
C/O C K WONG & CO  
40 PRINCESS STREET  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M1 6DE

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* XIAOLING HUANG

*Address:* 79 NORTHUMBERLAND ROAD  
STOCKPORT  
CHESHIRE SK5 8LT

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*Director 1:*

*Name:* **JIAN YANG SU**  
*Date of Birth:* **29/11/1967**  
*Nationality:* **CHINESE**  
*Occupation:* **CHEF**

*Address:* **79 NORTHUMBERLAND ROAD**  
**STOCKPORT**  
**CHESHIRE SK5 8LT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/07/2007**

*Name:* **JIAN YANG SU**

*Address:* **79 NORTHUMBERLAND ROAD**  
**STOCKPORT**  
**CHESHIRE**  
**UNITED KINGDOM SK5 8LT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**