



*Companies House*  
— for the record —

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

**Annual Return**



**XKDMN27C**

*Received for filing in Electronic Format on the:* **12/08/2008**

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

*Company Number:* **05874039**

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### *Company Details*

*Period Ending:* **12/07/2008**

*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  
M1 6DE**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **XIAOLING HUANG**

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

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*Director 1 :*

*Name:* **JIAN YANG SU**

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

*Date of Birth:*

**29/11/1967**

*Nationality:*

**CHINESE**

*Occupation:*

**CHEF**

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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>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008**

*Name:*

**JIAN YANG SU**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (E/W)**