



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05874039**

Date of this return: **12/07/2012**

SIC codes: **95220**

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

Situation of Registered Office: **CITIBASE C/O C K WONG & CO
40 PRINCESS STREET
MANCHESTER
GREATER MANCHESTER
M1 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **XIAOLING**

Surname: **HUANG**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JIAN YANG**

Surname: **SU**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1967**

Nationality: **CHINESE**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDINGS FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE. ALL ORDINARY SHARES HAS FULL VOTING RIGHTS AND TO PARTICIPATE IN DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JIAN YANG SU**

Authorisation

Authenticated

This form was authorised by one of the following:

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