



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMPER FASHION INTERNATIONAL LIMITED**

Company Number: **06723079**

Date of this return: **10/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **DEPT 111 196 HIGH ROAD WOOD GREEN
LONDON
ENGLAND
N22 8HH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JBL SECRETARY SERVICES (UK) LIMITED**

*Registered or
principal address:* **UNIT 9D1 CARCROFT ENTERPRISE PARK STATION ROAD
CARCROFT
DONCASTER
ENGLAND
DN6 8DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4894100**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WEI TONG**

Surname: **SHENG**

Former names:

Service Address: **ROOM 1708 AMP BUILDING TAI AN ROAD
HANGZHOU, ZHEJIANG PROVINCE
CHINA
200000**

Country/State Usually Resident: **CHINA**

Date of Birth: **12/08/1978**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 10/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at the date of this return
Name: WEI TONG SHENG

Authorisation

Authenticated

This form was authorised by one of the following:

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