



*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:* **14/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SUITE B, 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **SHENG**

*Former names:*

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

*Country/State Usually Resident:* **CHINA**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **ORDINARY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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 14/10/2009**

*Name:*                      **WEI TONG SHENG**

*Address:*

## Presenter information

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*Contact Name:*      **Formations House Ltd**  
*Address:*            **Mr Sam Soloman**  
                             **Suite 1805 Wheelock**  
                             **House**  
                             **20 Pedder Street**  
                             **Hong Kong**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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