



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37URJ88**

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*Company Name:* **A&R INTERNATIONAL TRADING CO., LTD**

*Company Number:* **06231470**

*Date of this return:* **29/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SKY CHARM SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE  
LONDON  
UNITED KINGDOM  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **8026775**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHUHUA**

*Surname:*                **FANG**

*Former names:*

*Service Address:*        **NO. 79, BAI LONG VILLAGE,  
LIAN HUA,  
LAN XI,  
ZHE JIANG,  
CHINA**

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

*Date of Birth:*    **14/11/1977**                      *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & SHAREHOLDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HUAN**

*Surname:*                                **WANG**

*Former names:*

*Service Address:*                **NO. 79,  
BAI LONG VILLAGE,, LIAN HUA,  
LAN XI,  
ZHE JIANG,  
CHINA**

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

*Date of Birth:*    **03/02/1980**                                *Nationality:*    **CHINESE**

*Occupation:*    **DIRECTOR & SHAREHOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **25000 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **SHUHUA FANG**

*Shareholding 2* : **25000 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **HUAN WANG**

## *Authorisation*

*Authenticated*

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

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