

# **AR01** (ef)

#### **Annual Return**



X35WOE1V

Received for filing in Electronic Format on the:

16/04/2014

Company Name:

AF TECHNOLOGY CORPORATION LIMITED

Company Number:

08071679

Date of this return:

16/04/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 STANDARD ROAD

LONDON

UNITED KINGDOM

**NW10 6EU** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: JOINT HARVEST CPA LTD

Registered or

principal address: 8 STANDARD ROAD

LONDON

UNITED KINGDOM

**NW10 6EU** 

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 7382928

Company Director	I
Type: Full forename(s):	Person YING
Surname:	FU
Former names:	
Service Address:	CHASE BUSINESS CENTRE 39-41 CHASE SIDE LONDON ENGLAND N14 5BP

Country/State Usually Resident: CHINA

Date of Birth: 03/01/1971 Nationality: CHINESE

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10000
Currency GBP	CDD	Aggregate nominal value	10000
	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : 10000 ORD shares held as at the date of this return

Name: YING FU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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