



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAMSUNG ELECTRONICS LIMITED**

Company Number: **01786402**

Date of this return: **20/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SAMSUNG HOUSE
1000 HILLSWOOD DRIVE
CHERTSEY
SURREY
KT16 0PS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JUNG HO**

Surname: **HONG**

Former names:

Service Address: **1000 HILLSWOOD DRIVE
HILLSWOOD DRIVE
CHERTSEY
SURREY
ENGLAND
KT16 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1969** *Nationality:* **SOUTH KOREAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4393253
		<i>Aggregate nominal value</i>	4393253
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4393253
		<i>Total aggregate nominal value</i>	4393253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **4393253 ORDINARY shares held as at the date of this return**
Name: **SAMSUNG ELECTRONICS COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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