



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KOREANA LIMITED**

Company Number: **01911725**

Date of this return: **29/05/2010**

SIC codes: **5530**

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

Situation of Registered Office: **2ND FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **HYUN KOANG**
Surname: **KIM**
Former names:
Service Address: **11 LANGSTON GREEN**
 HAZEL GROVE
 STOCKPORT
 CHESHIRE
 SK7 5LP

Company Director **1**

Type: **Person**
Full forename(s): **HYUN KOANG**
Surname: **KIM**
Former names:
Service Address: **11 LANGSTON GREEN**
 HAZEL GROVE
 STOCKPORT
 CHESHIRE
 SK7 5LP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONG WAN**
Surname: **KIM**
Former names:
Service Address: **7 BROADWAY**
 CHEADLE
 CHESHIRE
 SK8 1NQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WON KON**
Surname: **KIM**
Former names:
Service Address: **11 LANGSTON GREEN**
 HAZEL GROVE
 STOCKPORT
 CHESHIRE
 SK7 5LP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

50 ORDINARY Shares held as at 29/05/2010

Name: **HYUN KOANG KIM**

Address:

Shareholding : 2

1900 ORDINARY Shares held as at 29/05/2010

Name: **JONG-WAN KIM**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 29/05/2010

Name: **WON KON KIM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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