



Annual Return

Company Name: **KOREANA LIMITED**

Company Number: **01911725**



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Company Name: **KOREANA LIMITED**

Company Number: **01911725**

Date of this return: **29/05/2016**

Sic Codes: **56101**

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

Situation of **PO Box 7010**

Registered Office: **2ND FLOOR 38 WARREN STREET LONDON
W1A 2EA**

Officers of the company

Company Secretary 1

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

Company Director 1

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

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1945** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **JONG WAN**
Surname: **KIM**
Service Address: **16 MIDLAND ROAD STOCKPORT BRAMHALL
ENGLAND SK7 3DR**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1971** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

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

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

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

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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 the date of this return**
Name: **HYUN KOANG KIM**

Shareholding 2: **1900 ORDINARY shares held as at the date of this return**
Name: **JONG-WAN KIM**

Shareholding 3: **50 ORDINARY shares held as at the date of this return**
Name: **WON KON KIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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

