



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**

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## 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**

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### 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**

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### 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)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>2000</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>2000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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

