



Companies House

AR01 (ef)

Annual Return



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Company Name: **KOREANA LIMITED**

Company Number: **01911725**

Date of this return: **29/05/2014**

SIC codes: **56101**

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

Situation of Registered Office: **PO Box 7010
1ST FLOOR 44-46 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1A 2EA**

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

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)

<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 29/05/2014 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 : 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.