



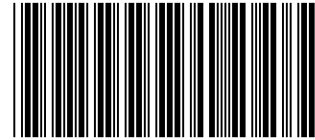
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ELIA INTERNATIONAL LIMITED**

Company Number: **01974938**



XBAACWFF

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **04/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5143

5190

*Registered Office:
Address:*

**10 AINTREE ROAD
PERIVALE
MIDDLESEX
LONDON
UB6 7LA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MYUNG JU KIM**

Address: **86 WOODHALL GATE
PINNER
MIDDLESEX HA5 4TZ**

Director 1:

Name: **MR MYUNG YEL KIM**

Date of Birth: **07/07/1951**

Nationality: **KOREAN**

Occupation: **DIRECTOR**

Address: **86 WOODHALL GATE**

PINNER

MIDDLESEX HA5 4TZ

Director 2:

Name: **MRS MYUNG JU KIM** *Address:* **86 WOODHALL GATE**
Date of Birth: **07/03/1957** **PINNER**
Nationality: **KOREAN** **MIDDLESEX HA5 4TZ**
Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 04/01/2008

Name: **MYUNG JU KIM**
Address: **86 WOODHALL GATE**
PINNER
MIDDLESEX HA5 4TZ

Shareholding 2:

5000 ORDINARY Shares held as at 04/01/2008

Name: **MYUNG YEL KIM**
Address: **86 WOODHALL GATE**
PINNER
MIDDLESEX HA5 4TZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**