

## 363a(ef)

## **Annual Return**

Company Name: KOREAN BUSINESS COMMUNICATIONS LIMITED

*Company Number:* **02847772** 

Received for filing in Electronic Format on the: 28/09/2007

Company Details

Period Ending: 25/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 2213

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

60/62 OLD LONDON ROAD
KINGSTON UPON THAMES

60/62 OLD LONDON ROAD
KINGSTON UPON THAMES

SURREY SURREY KT2 6QZ KT2 6QZ

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: YOUNG JOO CHOI SHIN Address: 10 GLEDHOW WOOD

THE CHASE KINGSWOOD

SURREY KT20 6JQ

Director 1:

Name: JUNG HOON SHIN Address: 10 GLEDHOW WOOD

Date of Birth: 03/02/1960 THE CHASE
Nationality: BRITISH KINGSWOOD

Occupation: DIRECTOR SURREY KT20 6JQ

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Director 2:

Name: YOUNG JOO CHOI SHIN Address: 10 GLEDHOW WOOD

Date of Birth:27/04/1963THE CHASENationality:BRITISHKINGSWOOD

Occupation: COMPANY SECRETARY SURREY KT20 6JQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 20000 GBP20000

TOTALS 20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 25/08/2007

Name: JUNG HOON SHIN

Address: GLEDHOW LODGE

10 GLEDHOW WOOD KINGSWOOD

SURREY KT20 6JQ

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Shareholding 2:

4000 ORDINARY Shares held as at 25/08/2007

Name: JUNG HOON SHIN

Address: 10 GLEDHOW WOOD

THE CHASE TADWORTH

SURREY KT20 6JQ

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Shareholding 3:

3000 ORDINARY Shares held as at 25/08/2007

Name: YOUNG JOO CHOI SHIN

Address: GLEDHOW LODGE

10 GLEDHOW WOOD

KINGSWOOD

SURREY KT20 6JQ

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Shareholding 4:

1000 ORDINARY Shares held as at 25/08/2007

Name: YOUNG JOO CHOI SHIN

Address: 10 GLEDHOW WOOD

THE CHASE TADWORTH

SURREY KT20 6JQ

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2007 Authenticated: Yes (E/W)