



Companies House

AR01 (ef)

Annual Return



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Company Name: **KOREAN BUSINESS COMMUNICATIONS LIMITED**

Company Number: **02847772**

Date of this return: **25/08/2015**

SIC codes: **58142**

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

Situation of Registered Office: **60/62 OLD LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YOUNG JOO CHOI**

Surname: **SHIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUNG HOON**

Surname: **SHIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YOUNG JOO CHOI**

Surname: **SHIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **JUNG HOON SHIN**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **YOUNG JOO CHOI SHIN**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **YOUNG JOO CHOI SHIN**

Shareholding 4 : **4000 ORDINARY shares held as at the date of this return**
Name: **JUNG HOON SHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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