



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL0UUXPS**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **A & C (UK) LTD**

*Company Number:* **03540359**

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### *Company Details*

*Period Ending:* **28/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**87 PORTLAND AVENUE  
NEW MALDEN  
SURREY  
KT3 6BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOON HYE CHUNG**

*Address:* **87 PORTLAND AVENUE  
NEW MALDEN  
SURREY  
KT3 6BB**

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*Director 1 :*

*Name:* **NURUL AMIN**

*Address:* **HOUSE NO 3 ROAD NO 11  
BARIDHARA  
DHAKA-1212  
BANGLADESH**

*Date of Birth:* **15/02/1960**      *Nationality:* **BANGLADESHI**      *Occupation:* **TEXTILE CONSULTANT**

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*Director 2 :*

*Name:* **SANG KON CHUNG**

*Address:* **87 PORTLAND AVENUE  
NEW MALDEN  
SURREY  
KT3 6BB**

*Date of Birth:* **01/07/1954**      *Nationality:* **KOREAN**      *Occupation:* **TEXTILE CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 28/02/2008**

*Name:* **MOON HYE CHUNG**  
*Address:* **87 PORTLAND AVENUE  
NEW MALDEN  
SURREY  
BANGLADESH  
KT3 6BB**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 28/02/2008**

*Name:* **SANG KON CHUNG**  
*Address:* **87 PORTLAND AVENUE  
NEW MALDEN  
SURREY  
KT3 6BB**

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*Shareholding 3:*

**3 ORDINARY Shares held as at 28/02/2008**

*Name:*

**NURUL AMIN**

*Address:*

**HOUSE NO 3, ROAD NO 11  
BARIDHARA DHAKA-1212  
BANGLADESH**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**