



Companies House
— for the record —

363a_(ef)

Annual Return



XVV5L7WG

Received for filing in Electronic Format on the: **05/03/2009**

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

Company Number: **03540359**

Company Details

Period Ending: **28/02/2009**

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**

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**

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>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **MOON HYE CHUNG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name: **SANG KON CHUNG**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 28/02/2009

Name:

NURUL AMIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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