

# **AR01** (ef)

#### **Annual Return**



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Company Name: HANATOUR EUROPE LIMITED

Company Number: 04946736

*Date of this return:* **29/10/2012** 

*SIC codes:* **79110** 

79120

Company Type: Private company limited by shares

Situation of Registered

Office:

38 HIGH STREET NEW MALDEN

SURREY

UNITED KINGDOM

**KT3 4HE** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MICHAEL SUCKJIN

Surname: CHUNG

Former names:

Service Address: 31 ABBOTTS ROAD

SUTTON SURREY SM3 9SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1960 Nationality: BRITISH

Occupation: TOUR CONSULTANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 6000

Aggregate nominal 6000

value

Amount paid per share 1

Amount unpaid per share

0

Prescribed particulars

FULL RIGHTS AS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Stater	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	6000	
		Total aggregate nominal value	6000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : 1800 ORDINARY shares held as at the date of this return

Name: MICHAEL SUCKJIN CHUNG

Shareholding 2 : 4200 ORDINARY shares held as at the date of this return

Name: HANA TOUR SERVICE INC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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