



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLOVISION SYSTEMS (UK) LIMITED**

*Company Number:* **05222636**

*Date of this return:* **06/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 1 COBDEN MEWS  
90 THE BROADWAY  
LONDON  
UNITED KINGDOM  
SW19 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SEON DEOK**

*Surname:* **LEE**

*Former names:*

*Service Address:* **59 WYMERING MANSIONS  
WYMERING ROAD MAIDA VALE  
LONDON  
UNITED KINGDOM  
W9 2ND**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HYE RAN**

*Surname:*                **KIM**

*Former names:*

*Service Address:*        **59 WYMERING MANSIONS  
WYMERING ROAD MAIDA VALE  
LONDON  
UNITED KINGDOM  
W9 2ND**

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

*Date of Birth:*    **10/09/1961**

*Nationality:*    **SOUTH KOREAN**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

- PARTICIPATING IN A DIVIDEND DISTRIBUTION. - PARTICIPATING IN A DISTRIBUTION ON WINDING UP. - ATTENDING, SPEAKING OR VOTING AT A GENERAL MEETING. - APPOINTING THE PROXY TO THE GENERAL MEETING. - BY SPECIAL RESOLUTION, DIRECT THE DIRECTORS TO TAKE, OR REFRAIN FROM TAKING SPECIFIED ACTION. - APPOINTING A DIRECTOR BY ORDINARY RESOLUTION. - WAIVING THEIR ENTITLEMENT TO A DIVIDEND OR OTHER DISTRIBUTION. - THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. - HAVING, FREE OF CHARGE, ONE OR MORE CERTIFICATES IN RESPECT OF THE SHARES HELD. REPLACEMENT CERTIFICATES WHERE A CERTIFICATE IS LOST, STOLEN OR DESTROYED. - SHARES MAY BE TRANSFERRED BY MEANS OF AN INSTRUMENT OF TRANSFER IN ANY USUAL FORM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HOLOVISION SYSTEMS CO., LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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