

# **AR01** (ef)

#### **Annual Return**



X36MKJ1K

Received for filing in Electronic Format on the: 26/04/2014

Company Name: LEILA GLOBAL LIMITED

Company Number: 05796402

*Date of this return:* **26/04/2014** 

*SIC codes:* **46900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

48 QUEEN ANNE STREET

LONDON W1G 9JJ

Officers of the company

## Company Secretary 1

Type: Corporate

Name: STARWELL INTERNATIONAL LTD

Registered or

principal address: P.O.BOX 853, SPRINGATES EAST

GOVERNMENT ROAD

**CHARLESTOWN** 

**NEVIS** 

Non European Economic Area (EEA) Company

Legal Form: BUSINESS CORPORATION

Law Governed: NEVIS BUSINESS CORPORATION ORDINANCE 1984

Register Location: OFFICE OF THE REGISTRAT OF COMPANIES

Registration Number: C 23121

Company Director 1

Type: Person

Full forename(s): MR YOUNGSAM

Surname: KIM

Former names:

Service Address: SKY REX 1 CHA 1502HO

SINSEL DONG DONGDEAMUN GU

**SEOUL** 

REPUBLIC OF KOREA

Country/State Usually Resident: SOUTH KOREA

Date of Birth: 16/05/1970 Nationality: SOUTH KOREAN

Occupation: CONSULTANT

# Company Director

Type: Corporate

Name: TRENDMAX INC.

Registered or

principal address: 8 COPTHALL

ROSEAU VALLEY

**DOMINICA** 

00152

# Non European Economic Area (EEA) Company

Legal Form: IBC

Law Governed: THE DOMINICA IBC COMPANIES ACT Register Location: THE COMMONWEALTH OF DOMINICA

Registration Number: 16587

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
D			

Prescribed particulars

SINGLE CLASS OF SHARES WITH EQUAL SHAREHOLDER VOTING RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: STARWELL INTERNATIONAL 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.