



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2013**

**X23KM1RL**

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*Company Name:* **AMEXO LIMITED**

*Company Number:* **07532962**

*Date of this return:* **17/02/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **48 QUEEN ANNE STREET  
LONDON  
ENGLAND  
W1G 9JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STARWELL INTERNATIONAL LTD.**

*Registered or  
principal address:* **POB 853 SPRINGATES EAST  
GOVERNMENT ROAD  
CHARLESTOWN  
KN  
N1**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **IBC ACT**  
*Register Location:* **SAINT KITTS AND NEVIS**  
*Registration Number:* **C-23121**

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*Company Director*    ***I***

*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:*    **REPUBLIC OF 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)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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:* **STARWELL INTERNATIONAL LTD.**

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## *Authorisation*

*Authenticated*

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

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