



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUTO UK LTD**

Company Number: **07599573**

Date of this return: **11/04/2015**

SIC codes: **81300**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HAKCHAN**

Surname: **KIM**

Former names:

Service Address: **59 MALDEN WAY
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6DX**

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

Date of Birth: **24/06/1977**

Nationality: **SOUTH KOREAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JIHOO**

Surname: **KWUN**

Former names:

Service Address: **337 SOUTH LANE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 5RR**

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

Date of Birth: **28/10/1965**

Nationality: **SOUTH KOREAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

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).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-05-25

Name: **EUTO LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **JIHOO KWUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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