



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHAMP GLOBAL LOGISTICS CO., LTD**

*Company Number:* **07678695**

*Date of this return:* **16/06/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CHASE BUSSINESS CENTRE-CHD 39-41 CHASE SIDE  
LONDON  
N14 5BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **C&V BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **CHASE BUSSINESS CENTRE-CHD 39-41 CHASE SIDE  
LONDON  
ENGLAND  
N14 5BP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **6956754**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SANG BOK**

*Surname:*                **KIM**

*Former names:*

*Service Address:*        **CHASE BUSSINESS CENTRE-CHD 39-41 CHASE SIDE  
LONDON  
ENGLAND  
N14 5BP**

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **06/12/1967**

*Nationality:*    **KOREAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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* : 10000 ORD shares held as at the date of this return  
*Name:* SANG BOK KIM

## *Authorisation*

*Authenticated*

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

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