

# **AR01** (ef)

### **Annual Return**



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Company Name: 13837 LTD

*Company Number:* **08242517** 

*Date of this return:* **30/10/2013** 

*SIC codes:* **74100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

A11 MAKE SPACE STUDIO

NEWNHAM TERRACE LAMBETH NORTH

LONDON LONDON ENGLAND SE1 7DR

Officers of the company

| Company Director                              | 1                                |
|---|----------------------------------|
| Type: Full forename(s):                       | Person<br>HYEWON                 |
| Surname:                                      | PARK                             |
| Former names:                                 |                                  |
| Service Address recorde                       | d as Company's registered office |
| Country/State Usually R                       | esident: ENGLAND                 |
| Date of Birth: 24/03/1982 Occupation: DIRECTO | Nationality: KOREA<br>R          |
| Company Director                              | 2                                |
| Type:   | Person                           |
| Full forename(s):                             | MISS JUKYOUNG                    |
| Surname:                                      | YOO                              |
| Former names:                                 |                                  |
| Service Address recorde                       | d as Company's registered office |
| Country/State Usually R                       | esident: ENGLAND                 |
| Date of Birth: 18/10/1981                     | Nationality: SOUTH KOREAN        |
| Occupation: MANAGIN                           | IG DIRECTOR                      |

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP 1.00<br>SHARES. | Number allotted<br>Aggregate nominal | 100<br>100 |
|-----------------|------------------------------|--------------------------------------|------------|
| Currency        | GBP                          | value<br>Amount paid per share       | 1          |
|                 |                              | Amount unpaid per share              | 0          |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Staten   | nent of Cap | oital (Totals)                   |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 100 |  |
|          |             | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: HYEWON PARK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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