



Companies House

**AR01** (ef)

**Annual Return**



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**X567I54B**

*Company Name:* **KOKORO PLUS LIMITED**

*Company Number:* **09594298**

*Date of this return:* **03/05/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **11 PEASCOD STREET  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 1DT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EUN GYU**

*Surname:*                            **KO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHUNG KOO**

*Surname:* **LEE**

*Former names:*

*Service Address:* **11 PEASCOD STREET  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1DT**

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

*Date of Birth:* **\*\*/09/1986** *Nationality:* **SOUTH KOREAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* JIN SOO YANG

*Shareholding 2* : 41 ORDINARY shares held as at the date of this return  
*Name:* KOKORO UK LIMITED

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHUNG KOO LEE

## *Authorisation*

*Authenticated*

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

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