



Companies House
— for the record —

363a(ef)

Annual Return



XBAZ4120

Received for filing in Electronic Format on the: 02/07/2008

Company Name: AD INTERACT (UK) LIMITED

Company Number: 06177070

Company Details

Period Ending: 02/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

ASHFIELDS SUITE
INTERNATIONAL HOUSE
CRAY AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR5 3RS

Details of Officers of the Company

Director 1 :

Name: **MRS HAE YOUNG YOON** Address: **62 ELM WALK
LONDON
SW20 9EE**

Date of Birth: **27/02/1972** Nationality: **SOUTH
KOREAN** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	600	GBP600
<i>TOTALS</i>	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 02/07/2008

Name: **JUNG OK AHN**
Address: **105-201 HYOSUNG VILLA EONHAM-DONG
GIHEUNG-GU
YONGIN-SI
GYEONGGI-DO
SOUTH KOREA**

Shareholding 2:

200 ORDINARY Shares held as at 02/07/2008

Name:

JUNG OK AHN

Address:

**105-201 HYOSUNG VILLA EONHAM-DONG
GIHEUNG-GU
YONGIN-SI
GYEONGGI-DO
SOUTH KOREA**

Shareholding 3:

200 ORDINARY Shares held as at 02/07/2008

Name:

JUNG OK AHN

Address:

**105-201 HYOSUNG VILLA EONHAM-DONG
GIHEUNG-GU
YONGIN-SI
GYEONGGI-DO
SOUTH KOREA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**