



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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	600	GBP600
TOTALS	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)**