



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343OX3N**

*Company Name:* **XIOD DISTRIBUTION UK LIMITED**

*Company Number:* **02162039**

*Date of this return:* **20/03/2014**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **SAMSUNG HOUSE  
3 RIVERBANK WAY  
GREAT WEST ROAD, BRENTFORD  
MIDDLESEX  
TW8 9RE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

30 CAMP ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6EW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SANG HUN**

*Surname:* **LEE**

*Former names:*

*Service Address:* **15 HIGH VIEW  
SUTTON  
SURREY  
ENGLAND  
SM2 7DZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SANG HUN**

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **15 HIGH VIEW  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 7DZ**

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

*Date of Birth:*    **13/04/1971**                                *Nationality:*    **KOREAN**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAE HEUM**

*Surname:* **PARK**

*Former names:*

*Service Address:* **43 BEAUMONT DRIVE  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8FE**

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

*Date of Birth:* **12/02/1961** *Nationality:* **KOREAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS DECLARED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **SAMSUNG C & T CORP**

*Shareholding 2* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **SAMSUNG C&T U.K. LTD**

## *Authorisation*

*Authenticated*

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

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