



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCUVER EMEA LIMITED**

Company Number: **05218852**

Date of this return: **01/09/2012**

SIC codes: **46510**
46690
46900

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

Situation of Registered Office: **SUITE 2 1ST FLOOR**
CONGRESS HOUSE LYON ROAD HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAE**

Surname: **KURIHARA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JONG TAE**

Surname: **CHUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KOREA, REPUBLIC OF**

Date of Birth: **01/07/1963** *Nationality:* **KOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MASUMI**

Surname: **HIROTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **14/07/1968**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JIN SOUP**

Surname: **JOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KOREA, REPUBLIC OF**

Date of Birth: **07/04/1963**

Nationality: **KOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MYUNG SUP**

Surname: **KIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH KOREA**

Date of Birth: **07/02/1970** Nationality: **SOUTH KOREAN**

Occupation: **CEO**

Company Director 5

Type: **Person**
Full forename(s): **JIN GU**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1971** Nationality: **SOUTH KOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **BHAVESH**

Surname: **PARMAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **ACCUVER APAC 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.