



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2012**

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Company Name: **AMOS INTERNATIONAL LIMITED**

Company Number: **05246562**

Date of this return: **30/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 3 GOLDEN PARADE
WOOD STREET
WALTHAMSTOW
LONDON
E17 3HU**

Officers of the company

Company Secretary 1

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

Surname: **CHONG**

Former names:

Service Address: **FLAT 3 GOLDEN PARADE WOOD STREET
WALTHAMSTOW
LONDON
E17 3HU**

Company Director ***I***

Type: **Person**

Full forename(s): **HAK YOUNG**

Surname: **YI**

Former names:

Service Address: **FLAT 3 GOLDEN PARADE WOOD STREET
WALTHAMSTOW
LONDON
E17 3HU**

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

Date of Birth: **20/02/1951** *Nationality:* **SOUTH KOREAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAK Y YI**

Authorisation

Authenticated

This form was authorised by one of the following:

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