



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H MART EUROPE LIMITED**

Company Number: **06879552**

Date of this return: **16/04/2011**

SIC codes: **5227**

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

Situation of Registered Office: **UNIT 1 LEIGH CLOSE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3NW**

Single Alternative Inspection Location (SAIL)

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

UNIT 1 LEIGH CLOSE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3NW

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KYUNG TAE**

Surname: **KWEON**

Former names:

Service Address: **8 WESSEX CLOSE
THAMES DITTON
SURREY
KT7 0EJ**

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

Date of Birth: **01/04/1969**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director

Type: **Corporate**
Name: **HEECHANG TRADING CO. LTD**

*Registered or
principal address:* **523-29 NAMBUMIN-DONG
SEO-GU
BUSAN
KOREA
REPUBLIC OF KOREA
602-803**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **REPUBLIC OF KOREA**
Register Location: **REPUBLIC OF KOREA**
Registration Number: **180111-0039940**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6000 ORDINARY shares held as at 2011-04-16
Name: KYUNG TAE KWEON

Shareholding 2 : 4000 ORDINARY shares held as at 2011-04-16
Name: HEECHANG TRADING CO. 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.