



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152USVQ

Company Name: **XIOD DISTRIBUTION UK LIMITED**

Company Number: **02162039**

Date of this return: **20/03/2012**

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

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUNG IL**

Surname: **KANG**

Former names:

Service Address: **43 HIGH DRIVE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3UD**

Company Director ***I***

Type: **Person**

Full forename(s): **SUNG IL**

Surname: **KANG**

Former names:

Service Address: **43 HIGH DRIVE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1966** *Nationality:* **KOREAN**

Occupation: **DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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 DIVIDENDS DECLARED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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 : **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.