



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ5J8Y6W**

*Company Name:* **LG ELECTRONICS U.K. LTD**

*Company Number:* **02143888**

*Date of this return:* **03/10/2011**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **250 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4DX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DOO YONG**

Surname: **BAE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/02/1966**                      Nationality: **KOREAN**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BYEONGSEON**

*Surname:* **BAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1968** *Nationality:* **KOREAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR HYOUNG SEOK**

*Surname:* **LIM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/12/1962** *Nationality:* **KOREAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192000</b>
		<i>Aggregate nominal value</i>	<b>19200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>192000</b>
		<i>Total aggregate nominal value</i>	<b>19200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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* : **192000 ORDINARY shares held as at the date of this return**  
*Name:* **L G ELECTRONICS EUROPEAN HOLDING B.V.**

## Authorisation

*Authenticated*

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

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