



Companies House
— for the record —

AR01 (ef)

Annual Return



XRPIOEGD

Received for filing in Electronic Format on the: **27/10/2009**

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

Company Number: **02143888**

Date of this return: **03/10/2009**

SIC codes: **5143**

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): **MR AUGUSTINE**

Surname: **SHIM**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR INSEOG**

Surname: **KIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/01/1961**

Nationality: **SOUTH KOREAN**

Occupation: **EUROPEAN CFO LG
ELECTRONICS EUROPE**

Company Director **2**

Type: **Person**

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

Surname: **NA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/10/1957**

Nationality: **KOREAN**

Occupation: **PRESIDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR AUGUSTINE**

Surname: **SHIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1966** *Nationality:* **SOUTH KOREAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

192000 ORDINARY Shares held as at 03/10/2009

Name:

L G ELECTRONICS EUROPEAN HOLDING B.V.

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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