



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUN OCEAN LIMITED**

Company Number: **02986582**

Date of this return: **04/11/2015**

SIC codes: **46380**

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

Situation of Registered Office: **4 CULLEN WAY
PARK ROYAL
LONDON
NW10 6JZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER J**

Surname: **CHOI**

Former names:

Service Address: **234 LINK DRIVE
ROCKLEIGH
NEW JERSEY 07647
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1974** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JANG HOEE**

Surname: **KIM**

Former names:

Service Address: **24 LINK DRIVE
ROCKLEIGH
NEW JERSEY 07647
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1959** *Nationality:* **KOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **YOSHIDA**

Former names:

Service Address: **24 LINK DRIVE
ROCKLEIGH
NEW JERSEY 07647
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1950** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TRUE WORLD FOODS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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