



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMR2B6XQ**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **KYF EUROPE LIMITED**

*Company Number:* **03691713**

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### *Company Details*

*Period Ending:* **05/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2956**

*Registered Office  
Address:*

**C/O TBW E3 THE  
PREMIER CENTRE  
ABBAY PARK  
ROMSEY  
HAMPSHIRE  
SO51 9DG**

*Register of  
Members Address:*

**1 FLEET PLACE  
LONDON  
EC4M 7NR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAY'S INN SECRETARIES  
LIMITED**

*Address:* **5 CHANCERY LANE  
CLIFFORDS INN  
LONDON  
EC4A 1BU**

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### *Director 1 :*

*Name:* **HYUN CHUL JUNG**

*Address:* **30 FITZGEORGE AVENUE  
LONDON  
W14 0SN**

*Date of Birth:* **24/04/1962**    *Nationality:* **KOREAN**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SEONGMIN LEE**

*Address:* **14 CAVENDISH DRIVE  
EDGWARE  
MIDDLESEX  
HA8 7NS**

*Date of Birth:* **22/09/1964**    *Nationality:* **KOREAN**

*Occupation:* **MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1500000</b>	<b>GBP1500000</b>
<i>TOTALS</i>		
	<b>1500000</b>	<b>GBP1500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 05/01/2009**

*Name:* **RICHARD DUNN**

*Address:*

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#### *Shareholding 2:*

**200000 ORDINARY Shares held as at 05/01/2009**

*Name:* **ANNA SEO JUNG**

*Address:*

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*Shareholding 3:* **100000 ORDINARY Shares held as at 05/01/2009**

*Name:* **SEONGMIN LEE**

*Address:*

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*Shareholding 4:* **700000 ORDINARY Shares held as at 05/01/2009**

*Name:* **FUSENCE CO LTD**

*Address:*

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*Shareholding 5:* **400000 ORDINARY Shares held as at 05/01/2009**

*Name:* **KUMYANG COMPANY LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

*Authenticated:* **Yes (E/W)**