



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAN YOUNG TOURS LIMITED**

*Company Number:* **03703052**

*Date of this return:* **22/01/2016**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **16 HANWAY STREET  
LONDON  
W1T 1UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SUNG CHUL**

*Surname:* **PAEK**

*Former names:*

*Service Address:* **3 SUSSEX GATE  
SUSSEX GARDENS  
LONDON  
N6 4LS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SUNG CHUL**

*Surname:*                **PAEK**

*Former names:*

*Service Address:*        **3 SUSSEX GATE  
SUSSEX GARDENS  
LONDON  
N6 4LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1964**

*Nationality:*    **SOUTH KOREAN**

*Occupation:*    **TOUR OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS AS TO VOTING, DIVIDEND & CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **24000 ORDINARY shares held as at the date of this return**  
*Name:* **SUNG CHUL PAEK**

*Shareholding 2* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **RENA KIM**

## *Authorisation*

*Authenticated*

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

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