



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C43OTD

Company Name: **KEYCAST LIMITED**

Company Number: **03806398**

Date of this return: **06/06/2015**

SIC codes: **56101**

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

Situation of Registered Office: **10-14 ACCOMODATION ROAD
GOLDERS GREEN
LONDON
NW11 4ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUNIM**

Surname: **NOH**

Former names:

Service Address: **15 MATLOCK WAY
NEW MALDEN
SURREY
ENGLAND
KT3 3AT**

Company Director ***I***

Type: **Person**

Full forename(s): **KWANG HYUN**

Surname: **NOH**

Former names:

Service Address: **15 MATLOCK WAY
NEW MALDEN
LONDON
KT3 3AT**

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

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: KWANG-HYUN NOH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SUN-IM NOH

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JULIA YU-JUNG RHO

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JEFFREY TEGEW NOH

Authorisation

Authenticated

This form was authorised by one of the following:

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