



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUX LOGISTICS U.K. LTD.**

Company Number: **04152447**

Date of this return: **01/02/2014**

SIC codes: **52241**
52242

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

Situation of Registered Office: **UNIT 1 COBDEN MEWS 90 THE
BROADWAY, WIMBLEDON
LONDON
SW19 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YEON JEONG**

Surname: **SEE**

Former names:

Service Address: **41 PORTLAND AVENUE
NEW MALDEN
SURREY
KT3 6AY**

Company Director ***I***

Type: **Person**

Full forename(s): **GI CHEL**

Surname: **KIM**

Former names:

Service Address: **41 PORTLAND AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6AY**

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

Date of Birth: **25/06/1961**

Nationality: **SOUTH KOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

- PARTICIPATING IN A DIVIDEND DISTRIBUTION. - PARTICIPATING IN A DISTRIBUTION ON WINDING UP. - ATTENDING, SPEAKING OR VOTING AT A GENERAL MEETING. - APPOINTING THE PROXY TO THE GENERAL MEETING. - BY SPECIAL RESOLUTION, DIRECT THE DIRECTORS TO TAKE, OR REFRAIN FROM TAKING SPECIFIED ACTION. - APPOINTING A DIRECTOR BY ORDINARY RESOLUTION. - WAIVING THEIR ENTITLEMENT TO A DIVIDEND OR OTHER DISTRIBUTION. - THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. - HAVING, FREE OF CHARGE, ONE OR MORE CERTIFICATES IN RESPECT OF THE SHARES HELD. REPLACEMENT CERTIFICATES WHERE A CERTIFICATE IS LOST, STOLEN OR DESTROYED. - SHARES MAY BE TRANSFERRED BY MEANS OF AN INSTRUMENT OF TRANSFER IN ANY USUAL FORM.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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: GI CHEL KIM

Shareholding 2 : 16000 ORDINARY shares held as at the date of this return
Name: YEON JEONG SEE

Authorisation

Authenticated

This form was authorised by one of the following:

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