



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAXON CIC EUROPE LIMITED**

Company Number: **05416627**

Date of this return: **05/04/2014**

SIC codes: **46520**

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

Situation of Registered Office: **MAXON HOUSE CLEVELAND ROAD
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEE-YOUNG**

Surname: **CROWHURST**

Former names: **JO**

Service Address: **MAXON HOUSE CLEVELAND ROAD
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7EY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONG KUEN**

Surname: **JEONG**

Former names:

Service Address: **CHONGHO BLDG. 7 - 61
YANGJAE-DONG
SEOCHO-KU
SEOUL
REP. OF KOREA
137-130**

Country/State Usually Resident: **REP. OF KOREA**

Date of Birth: **15/12/1960** *Nationality:* **SOUTH KOREAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WON TAE**

Surname: **KIM**

Former names:

Service Address: **PARKTOWN SAMIK APARTMENT 117-503,
SUNAE-DONG, BUNDANG-KU SUNGNAM-SI
GYEONG GI-DO
463-729
KOREA**

Country/State Usually Resident: **SOUTH KOREA**

Date of Birth: **02/01/1952** *Nationality:* **KOREAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **MAXON CIC CO., LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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