



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M-BIZ GLOBAL COMPANY LIMITED**

Company Number: **05593794**

Date of this return: **14/10/2009**

SIC codes: **7222**

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

Situation of Registered Office: **SUITE 10 MILLENNIUM HOUSE 21 EDEN STREET
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 1BL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PREISKEL & CO LLP**
Registered or principal address: **5 FLEET PLACE
LONDON
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **5 FLEET PLACE, LONDON, EC4M 7RD**
Registration Number: **OC306371**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **HYONG SUK**
Surname: **KIM**
Former names:
Service Address: **15 MILL PLACE
KINGSTON UPON THAMES
SURREY
KT1 2RS**

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

Date of Birth: **04/09/1971** *Nationality:* **KOREAN**
Occupation: **BUSINESS MAN**

Company Director **2**

Type: **Person**

Full forename(s): **CHOI**

Surname: **SEONG YONG**

Former names:

Service Address: **911 HANSBILL 836 YEOKSAM-DONG
KANGNAM-GU
SEOUL 135-080
FOREIGN**

Country/State Usually Resident: **KOREA**

Date of Birth: **13/03/1962**

Nationality: **KOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
	GBP	<i>Aggregate nominal value</i>	80000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30401 ORDINARY Shares held as at 14/10/2009

Name: **T-PLEX INC**

Address:

Shareholding 2:

3200 ORDINARY Shares held as at 14/10/2009

Name:

SEONG YONG CHOI

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 14/10/2009

Name:

HYONGSUK KIM

Address:

Shareholding 4:

9999 ORDINARY Shares held as at 14/10/2009

Name:

JUHEE LEE

Address:

Shareholding 5:

4000 ORDINARY Shares held as at 14/10/2009

Name:

HYUN KEUN LIM

Address:

Shareholding 6:

5040 ORDINARY Shares held as at 14/10/2009

Name:

HTIC DASAN VENTURE FUND

Address:

Shareholding 7:

2160 ORDINARY Shares held as at 14/10/2009

Name:

HTIC GWANGJU REGIONAL INNOVATION FUND

Address:

Shareholding 8:

5400 ORDINARY Shares held as at 14/10/2009

Name:

KB INVESTMENT CO., LTD

Address:

Shareholding 9:

4200 ORDINARY Shares held as at 14/10/2009

Name:

NP S05-6 VENTURE FUND

Address:

Shareholding 1:

0

1600 ORDINARY Shares held as at 14/10/2009

Name:

YOUNG WOONG LEE

Address:

Shareholding 1:
1 **800 ORDINARY Shares held as at 14/10/2009**

Name: **KYUNG HAN KIM**

Address:

Shareholding 1:
2 **800 ORDINARY Shares held as at 14/10/2009**

Name: **JEHO HUH**

Address:

Shareholding 1:
3 **2400 ORDINARY Shares held as at 14/10/2009**

Name: **IONE VENTURE CAPITAL CO., LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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