



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GOLDWYN ALLIANCE LTD.**

Company Number: **05860016**

Date of this return: **28/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **48 QUEEN ANNE STREET
LONDON
W1G 9JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BONITA LLC**

*Registered or
principal address:* **613 S.W.112TH STREET
OKLAHOMA CITY
OKLAHOMA 73170,
USA**

Non European Economic Area (EEA) Company

Legal Form: **LLC**

Law Governed: **USA**

Register Location: **USA**

Registration Number: **3500645248**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. YOUNGSAM**

Surname: **KIM**

Former names:

Service Address: **SKY REX 1 CHA 1502HO
SINSEL DONG DONGDEAMUN GU
SEOUL
REPUBLIC OF KOREA**

Country/State Usually Resident: **REPUBLIC OF KOREA**

Date of Birth: **19/12/1975** *Nationality:* **KOREAN**

Occupation: **CONSULTANT**

Company Director

Type: **Corporate**
Name: **TRANSHOLD CORPORATION LIMITED**

*Registered or
principal address:* **3RD FLOOR, JONSIM PLACE
228 QUEEN'S ROAD EAST
WANCHAI
HONG KONG**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **HONG KONG**
Register Location: **HONG KONG**
Registration Number: **739354**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SINGLE CLASS OF SHARES WITH EQUAL SHAREHOLDER VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRANSHOLD CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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