



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOUTHCLIFF PROJECTS LTD.**

*Company Number:* **06369377**

*Date of this return:* **12/09/2012**

*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:* **STARWELL INTERNATIONAL LTD**

*Registered or  
principal address:* **P.O.BOX 853 SPRINGATES EAST  
GOVERNMENT ROAD  
CHARLESTOWN  
NEVIS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **NEVIS**  
*Register Location:* **NEVIS**  
*Registration Number:* **C23121**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                        **SINGIL 7 DONG 1816  
SECOND FLOOR YEONGDEUNGPO - KU  
SEOUL  
REPUBLIC OF KOREA  
150-057**

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

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

*Occupation:*    **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **FYNEL LIMITED**

*Registered or  
principal address:* **9 ZINONOS KITIEOS STREET  
OFFICE 3  
NICOSIA  
2406  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE159384**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SINGLE CLASS OF SHARES WITH EQUAL SHAREHOLDER VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STARWELL INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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