



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIALOGIC LIMITED**

Company Number: **06653909**

Date of this return: **23/07/2013**

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: **STARWELL INTERNATIONAL LTD.**

*Registered or
principal address:* **POB 853 SPRINGATES EAST
GOVERNMENT ROAD
CHARLESTOWNE
NEVIS
WEST INDIES
N1**

Non European Economic Area (EEA) Company

Legal Form: **IBC**
Law Governed: **NEVIS BUS. CORP. ORD. 1984**
Register Location: **NEVIS**
Registration Number: **C 23121**

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: **KOREA**

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

Nationality: **SOUTH KOREAN**

Occupation: **CONSULTANT**

Company Director

Type: **Corporate**
Name: **TRENDMAX INC.**

*Registered or
principal address:* **8 COPTHALL
ROSEAU VALLEY
DOMINICA
00152**

Non European Economic Area (EEA) Company

Legal Form: **IBC**
Law Governed: **THE DOMINICA IBC COMPANIES ACT**
Register Location: **THE COMMONWEALTH OF DOMINICA**
Registration Number: **16587**

Statement of Capital (Share Capital)

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

Prescribed particulars

SINGLE CLASS SHARE WITH EQUAL SHAREHOLDER VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STARWELL INTERNATIONAL 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.