



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22UK1G0**

*Company Name:* **POLYGATE SALES LTD.**

*Company Number:* **07532871**

*Date of this return:* **17/02/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **48 QUEEN ANNE STREET  
LONDON  
ENGLAND  
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  
CHARLESTOWN  
KN  
N1**

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

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **IBC ACT**  
*Register Location:* **SAINT KITTS AND NEVIS**  
*Registration Number:* **C-23121**

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*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:*    **16/05/1970**

*Nationality:*    **SOUTH 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 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>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : **1000 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.