



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HQ72DL**

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*Company Name:* **AMAG U.K. LIMITED**

*Company Number:* **01561503**

*Date of this return:* **30/08/2013**

*SIC codes:* **46120**

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

*Situation of Registered Office:* **BECKLEY LODGE  
LEATHERHEAD ROAD  
GREAT BOOKHAM  
SURREY  
KT23 4RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN REGINALD**

*Surname:* **PARISH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN REGINALD**

*Surname:* **PARISH**

*Former names:*

*Service Address:* **BECKLEY LODGE LEATHERHEAD ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 4RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGER,GENERAL & SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUBERT**

*Surname:* **RAUCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **30/05/1960** *Nationality:* **AUSTRIAN**

*Occupation:* **SALES MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **AMAG ROLLING GMBH**

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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.