



Companies House
— for the record —

363a^(ef)

Annual Return



XKPVGE1W

Received for filing in Electronic Format on the: **12/10/2009**

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

Company Number: **01561503**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5118

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BECKLEY LODGE
LEATHERHEAD ROAD
GREAT BOOKHAM
SURREY
KT23 4RN**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN REGINALD PARISH**

Address: **249 LOWER ROAD
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 4DN**

Director 1 :

Name: **DAVID MACKELWORTH**

Address: **3 THE GROVE
ISLEWORTH
MIDDLESEX
TW7 4JS**

Date of Birth:

13/09/1960

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Director 2 :

Name: **MAG HUBERT RAUCH**

Address: **DORF 29
SALLA
A-8592
AUT
A-8592**

Date of Birth:

30/05/1960

Nationality:

AUSTRIAN

Occupation:

SALES MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 30/08/2009

Name: **AMAG ROLLING GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/10/2009**

Authenticated: **Yes**