



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VLCBE

Company Name: **AMOENA (UK) LIMITED**

Company Number: **02325990**

Date of this return: **07/04/2013**

SIC codes: **46420**
47710
47749
86900

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

Situation of Registered Office: **1 EAGLE CLOSE**
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID LAURENCE**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARKUS MICHAEL**

Surname: **SOMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/08/1968** Nationality: **GERMAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ANY CIRCUMSTANCE. SHARES HELD BY PARENT COMPANY WITH 100% FULL CONTROL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **AMOENA MANAGEMENT HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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