



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02325990**

*Date of this return:* **07/04/2010**

*SIC codes:* **5242**  
**8514**  
**5232**

*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* **I**

*Type:* **Person**

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

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **12 HAYLEY CLOSE  
HYTHE  
SOUTHAMPTON  
HAMPSHIRE  
SO45 3RT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN**

*Surname:* **LEHNER**

*Former names:*

*Service Address:* **QUERGASSE 14  
VILLACH  
9500  
AUSTRIA**

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

*Date of Birth:* **04/11/1968** *Nationality:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS IN ANY CIRCUMSTANCE. SHARES HELD BY PARENT COMPANY WITH 100% FULL CONTROL.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100000 ORDINARY Shares held as at 07/04/2010**

*Name:* **AMOENA MEDIZIN-ORTHOPADIE-TECHNIK GMBH**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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