



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XBJOOT84

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

*Company Number:* **02325990**

*Date of this return:* **07/04/2011**

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

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

*Company Director*    ***I***

*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)

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<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>

### *Prescribed particulars*

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

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 2011-04-07  
*Name:* AMOENA MEDIZIN-ORTHOPADIE-TECHNIK 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.