



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/07/2014**

**X3BLR0ZF**

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

*Company Number:* **02325990**

*Date of this return:* **30/05/2014**

*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)

<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.**

## 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 30/05/2014 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 MEDIZIN-ORTHOPÄDIE-TECHNIK 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.