



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMMANN UK LIMITED**

Company Number: **02406359**

Date of this return: **28/06/2013**

SIC codes: **32990**

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

Situation of Registered Office: **BEARLEY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT STEPHEN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1960** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: J.N. SCHNEIDER

Shareholding 2 : 49999 ORDINARY shares held as at the date of this return
Name: UGASA A.G.

Authorisation

Authenticated

This form was authorised by one of the following:

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