



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMCI MANAGEMENT (UK) LIMITED**

*Company Number:* **06332157**

*Date of this return:* **02/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **10 NEW STREET  
LONDON  
EC2M 4TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATC CORPORATE SERVICES (UK) LTD**

*Registered or  
principal address:* **10 NEW STREET  
LONDON  
UNITED KINGDOM  
EC2M 4TP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6307563**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR HANS JURGEN**

*Surname:* **MENDE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **13/03/1944** *Nationality:* **GERMAN**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

Type: **Person**  
Full forename(s): **MR MIKLOS**

Surname: **SALAMON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1955** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

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## *Company Director 3*

Type: **Corporate**  
Name: **ATC CORPORATE SERVICES (UK) LTD**

Registered or  
principal address: **10 NEW STREET  
LONDON  
UNITED KINGDOM  
EC2M 4TP**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **6307563**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE THE SAME TERMS CONDITIONS AND RIGHTS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : **2 ORDINARY shares held as at 2010-08-02**  
*Name:* **AMCI MANAGEMENT (CAYMAN) LTD**

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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.