



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1NRYVRF

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*Company Name:* **AMD TECHNIK (UK) LIMITED**

*Company Number:* **06711434**

*Date of this return:* **30/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **7 DEHAVILLAND ROAD  
UPPER RISSINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 2NZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON MICHAEL**

*Surname:*                         **HOWARTH**

*Former names:*

*Service Address:*                **29 QUEENS ROAD  
HERSHAM VILLAGE  
WALTON ON THAMES  
SURREY  
KT12 5NE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |              |                                |          |
|------------------------|--------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>OTHER</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |              | <i>Aggregate nominal value</i> | <b>1</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*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 OTHER shares held as at the date of this return**  
*Name:* **SIMON HOWARTH**

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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.