



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2013**

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

Company Number: **06711434**

Date of this return: **30/09/2013**

SIC codes: **33190**
29310

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)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 OTHER shares held as at the date of this return**
Name: **SIMON HOWARTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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