



Annual Return

Company Name: **AMAG TECHNOLOGY LIMITED**

Company Number: **02382076**



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Received for filing in Electronic Format on the: **21/07/2016**

Company Name: **AMAG TECHNOLOGY LIMITED**

Company Number: **02382076**

Date of this return: **10/05/2016**

Sic Codes: **74909**

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

Situation of **CHALLENGE HOUSE INTERNATIONAL DRIVE TEWKESBURY**

Registered Office: **GLOUCESTERSHIRE**

GL20 8UQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COMPANY SECRETARY
SOUTHSIDE 105 VICTORIA STREET LONDON
ENGLAND SW1E 6QT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS VAISHALI**
Surname: **PATEL**
Service Address: **SOUTHSIDE VICTORIA STREET LONDON
ENGLAND SW1E 6QT**

Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW GERARD**
Surname: **BARNETTE**
Service Address: **recorded as Company's registered office**

Country/State **USA**

Usually Resident:

Date of Birth: ****/03/1968**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MARTIN GRUBBE**
Surname: **HILDEBRANDT**
Service Address: **recorded as Company's registered office**

Country/State **BRAZIL**

Usually Resident:

Date of Birth: ****/11/1965**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR HOWARD**
Surname: **JOHNSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR JOHN CHARLES**
Surname: **KENNING**
Service Address: **recorded as Company's registered office**

Country/State **USA**

Usually Resident:

Date of Birth: ****/03/1961**

Nationality: **USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750720
Currency:	GBP	Aggregate nominal value:	750720

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.

Class of Shares:	REDEEMABLE	Number allotted	300000
	PREFERENCE	Aggregate nominal value:	300000

Currency: **GBP**

Prescribed particulars

REDEEMABLE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND RANK EQUALLY WITH THE ORDINARY SHARES ON WINDING-UP. THE COMPANY MAY REDEEM THE SHARES AT PAR BY GIVING ONE MONTH'S NOTICE TO THE RELEVANT SHAREHOLDERS. THE SHAREHOLDERS ARE UNABLE TO REDEEM THE SHARES WITHOUT THE PRIOR WRITTEN CONSENT OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1050720
		Total aggregate nominal value:	1050720
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **G4S HOLDINGS 38 (UK) LTD**

Shareholding 2: **750719 ORDINARY shares held as at the date of this return**
Name: **G4S TECHNOLOGY LIMITED**

Shareholding 3: **300000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **G4S TECHNOLOGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

