



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2012**

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Company Name: **AMWAY (UK) LIMITED**

Company Number: **04088907**

Date of this return: **12/10/2012**

SIC codes: **47190**
47990

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

Situation of Registered Office: **ST ANNES HOUSE CALDECOTTE LAKE
DRIVE CALDECOTTE BUSINESS PARK
CALDECOTTE MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAN HOEJLAND**

Surname: **TOET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEHL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **18/10/1957** Nationality: **INDIAN**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**

Occupation: **EUROPEAN FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW TIMOTHY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2679000
		<i>Aggregate nominal value</i>	2679000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2679000
		<i>Total aggregate nominal value</i>	2679000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **2679000 ORDINARY shares held as at the date of this return**
Name: **AMWAY EURO HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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