



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

003618/280  
**363a**

## Annual Return

Company Number

5761335

Company Name in full

AMANDIA CHRISTENSEN (UK)  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

20/04/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

\_/\_/\_/\_/\_/

### Registered Office

Show here the address at the date of  
this return.

21-27 ST PAUL'S STREET  
LEEDS

Any change of  
registered office  
must be notified  
on form 287

Post town

County / Region

UK Postcode

WEST YORKSHIRE  
LS11 2JG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

2954

If the code number cannot be determined,  
give a brief description of principal activity

MANUFACTURE OF TEXTILE APPAREL  
PLEATHER

TUESDAY



A30

\*A7PBD3KH\*

30/09/2008

149

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

ANITHA

CALLSSON

KARLSKUNDSGATAN 5

523 35 ULLECHAMN

SWEDEN

SWEDEN

523 35

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
	Day	Month	Year	
Date of birth	08/11/1965			
Forename(s)	JENS			
Surname	ENGNALL			
Address ††	RADHUSGATAN 8			
	523 35 ULLEHAMN			
Post town	SWEDEN			
County / Region	SWEDEN	UK Postcode	LLLL LLL	
Country	523 35	Nationality		
Business occupation	DIRECTOR			

\* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	/ / /			
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode	LLLL LLL	
Country		Nationality		
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

X Signed

*Rachel Windle*

Date

† Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RACHEL WINDLE

SIMPSON MILLAR LLP

Tel

0844 858 3200

DX number

114098

DX exchange

LEEDS PARK SQ



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

5761335

Company Name in full

AMANDA CHUSTENSON (UK)  
LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JENS ENGNEH Address LADHUSGATAN 8 S2335 ULLEKHAMN SWEDEEN UK Postcode	1 ORDINARY	/	/
Name Address UK Postcode			
Name Address UK Postcode			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ alsfjljasf _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			