



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMADA UNITED KINGDOM LIMITED**

Company Number: **01063206**

Date of this return: **24/08/2013**

SIC codes: **28410**

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

Situation of Registered Office: **SPENNELLS VALLEY ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 1XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM GEORGE**

Surname: **STAINFORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN MICHAEL**

Surname: **PARROTT**

Former names:

Service Address: **41 OSMASTON ROAD
STOURBRIDGE
WEST MIDLANDS
DY8 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1962** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **EIICHI**

Surname: **YAGI**

Former names:

Service Address: **18-13 MATSUKAGE-DAI
ATSUGI
KANAGAWA 243-02017
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **30/10/1961** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **YANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **20/05/1960** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26060
		<i>Aggregate nominal value</i>	2606000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHOLLY OWNED SUBSIDIARY OF AMADA CO. JAPAN. (SINGLE SHARE HOLDER)DIVIDEND PAID TO PARENT COMPANY ANNUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26060
		<i>Total aggregate nominal value</i>	2606000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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 : **26060 ORDINARY shares held as at the date of this return**
Name: **AMADA CO. 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.