



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AMADA UNITED KINGDOM LIMITED

*Company Number:* 01063206

*Date of this return:* 24/08/2014

*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*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>26060</b>
		<i>Total aggregate nominal value</i>	<b>2606000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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.