



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22K5L7S

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*Company Name:* **AMALGAMATED LTD**

*Company Number:* **00978651**

*Date of this return:* **11/12/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **SYSTEMS HOUSE  
DAWSON STREET  
SWINTON  
GREATER MANCHESTER  
M27 4FJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* TEADER

*Former names:*

*Service Address:* WATERSIDE 14 MILLWOOD CLOSE  
WITHNELL  
CHORLEY  
LANCASHIRE  
PR6 8AR

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY FRANCIS**

*Surname:*                **TEADER**

*Former names:*

*Service Address:*        **WATERSIDE 14 MILLWOOD CLOSE  
WITHNELL  
CHORLEY  
LANCASHIRE  
PR6 8AR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS, NO RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, NO RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, NO PARTICULARS IN RESPECT TO REDEMPTION**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, NO PARTICULARS IN RESPECT TO REDEMPTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : **399 ORDINARY shares held as at the date of this return**  
*Name:* **G.F. TEADER**

*Shareholding 2* : **600 DEFERRED shares held as at the date of this return**  
*Name:* **G.F. TEADER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

Name: J.S. TEADER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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