



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMALGAMATED LTD**

Company Number: **00978651**

Date of this return: **11/12/2013**

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

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**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **TEADER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1989**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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