



Companies House
— for the record —

AR01 (ef)

Annual Return



XG3RYGSD

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **AMALGAMATED LTD**

Company Number: **00978651**

Date of this return: **11/12/2009**

SIC codes: **4531**

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 **I**

Type: **Person**

Full forename(s): **ANN**

Surname: **TEADER**

Former names:

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

Company Director ***I***

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: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

399 ORDINARY Shares held as at 11/12/2009

Name:

G.F. TEADER

Address:

Shareholding 2:

600 DEFERRED Shares held as at 11/12/2009

Name:

G.F. TEADER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/12/2009

Name:

J.S. TEADER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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