



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAA6CD4G**

*Received for filing in Electronic Format on the:* **09/09/2009**

*Company Name:* **AMALGAMATED DETECTIVE ORGANISATION LIMITED**

*Company Number:* **02019374**

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### *Company Details*

*Period Ending:* **13/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7460**

*Registered Office  
Address:*

**81 CHORLEY OLD ROAD  
BOLTON  
LANCASHIRE  
BL1 3AJ**

*Register of  
Members Address:*

**1 LARK STREET  
BOLTON  
LANCASHIRE  
BL1 2UA**

*Register of Debenture  
Holders Address:*

**1 LARK STREET  
BOLTON  
LANCASHIRE  
BL1 2UA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL JOHN  
ARMSTRONG**

*Address:* **16 AVON CLOSE  
WALKDEN  
MANCHESTER  
M28 0LA**

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### *Director 1 :*

*Name:* **MR JAMES MICHAEL  
ARMSTRONG**

*Address:* **529 CHORLEY OLD ROAD  
BOLTON  
LANCASHIRE  
BL1 6AE**

*Date of Birth:* **19/12/1984**    *Nationality:* **BRITISH**    *Occupation:* **COMPUTER PROGRAMMER**

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### *Director 2 :*

*Name:* **MR MICHAEL JOHN  
ARMSTRONG**

*Address:* **16 AVON CLOSE  
WALKDEN  
MANCHESTER  
M28 0LA**

*Date of Birth:* **14/11/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **STEPHEN NIGEL  
HODKINSON**

Address: **529 CHORLEY OLD ROAD  
BOLTON  
BL1 6AE**

Date of Birth: **07/04/1956** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99 ORDINARY Shares held as at 13/06/2009**

Name: **M.J. ARMSTRONG**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:*

**J. ARMSTRONG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

*Authenticated:* **Yes (E/W)**