

363a(ef)

Annual Return



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Company Name: AMALGAMATED DETECTIVE ORGANISATION LIMITED

Company Number: 02019374

Company Details

Period Ending: 13/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7460

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

81 CHORLEY OLD ROAD 1 LARK STREET 1 LARK STREET

BOLTON BOLTON

LANCASHIRE LANCASHIRE LANCASHIRE

BL1 3AJ BL1 2UA BL1 2UA

Details of Officers of the Company

| Compa | my Sec | retary 1: | | | | |
|-----------|--|----------------------|--------------|----------|--|---------------------|
| Name: | Jame: MR MICHAEL JOHN ARMSTRON€ddress: | | | | 5: 16 AVON CLOSE WALKDEN MANCHESTER M28 0LA | |
| Director | r 1 : | | | | | |
| Name: | | ES MICHAI ISTRONG | EL | Address: | 529 CHORLEY OL BOLTON LANCASHIRE BL1 6AE | D ROAD |
| Date of B | | 19/12/1984 | Nationality: | British | Occupation: | COMPUTER PROGRAMMER |
| Director | r 2 : | | | | | |
| Name: | | MICHAEL J ISTRONG | IOHN | Address: | 16 AVON CLOSE WALKDEN MANCHESTER M28 0LA | |
| Date of B | Birth: | 14/11/1946 | Nationality: | British | Occupation: | DIRECTOR |
| | | | | | | |

Director 3:

Name: STEPHEN NIGEL Address: **529 CHORLEY OLD ROAD**

> **HODKINSON BOLTON**

BL1 6AE

Date of Birth: Nationality: Occupation:

07/04/1956 **British CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

100 **GBP100 ORDINARY**

TOTALS

100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 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 13/06/2008

Name: M.J. ARMSTRONG

16 AVON CLOSE

Address: WORSLEY

MANCHESTER

M28 0LA

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2008

Name: JAMES MICHAEL ARMSTRONG

529 CHORLEY OLD ROAD Address:

BOLTON LANCASHIRE

BL1 6AE

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **25/06/2008**