

AR01 (ef)

Annual Return



XPTY70FN

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Company Name: AMALGAMATED DETECTIVE ORGANISATION LIMITED

Company Number: 02019374

Date of this return: 13/06/2010

SIC codes: **7460**

Company Type: Private company limited by shares

Situation of Registered

Office:

81 CHORLEY OLD ROAD

BOLTON

LANCASHIRE

BL1 3AJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MICHAEL JOHN
Surname:	ARMSTRONG
Former names:	
Service Address:	16 AVON CLOSE WALKDEN
	MANCHESTER M28 0LA

Company Director Type: Full forename(s):	1 Person MR JAMES MICHAEL				
Surname:	ARMSTRONG				
Former names:					
Service Address:	529 CHORLEY OLD ROAD BOLTON LANCASHIRE BL1 6AE				
Country/State Usually Resident: GREAT BRITAIN					
V	Nationality: BRITISH R PROGRAMMER				

Company Director	2
Type:	Person
Full forename(s):	MR MICHAEL JOHN
Surname:	ARMSTRONG
Former names:	
Service Address:	16 AVON CLOSE
Service Hadress.	WALKDEN
	MANCHESTER
	M28 0LA

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 14/11/1946 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person

Full forename(s): STEPHEN NIGEL

Surname: HODKINSON

Former names:

Service Address: 529 CHORLEY OLD ROAD

BOLTON BL1 6AE

Country/State Usually Resident: GREAT BRITAIN

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

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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 : 99 ORDINARY shares held as at 2010-06-13

Name: M.J. ARMSTRONG

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-13

Name: J. ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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