



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2010**

XV846OUS

Company Name: **AMALGAMATED TECHNOLOGY LIMITED**

Company Number: **02321600**

Date of this return: **30/08/2010**

SIC codes: **7420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **28 QUICK ROAD
LONDON
W4 2BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MURIEL ELLEN**

Surname: **FORDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS MACDARA**

Surname: **FORDE**

Former names:

Service Address: **28 QUICK ROAD
LONDON
W4 2BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1952** *Nationality:* **IRISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MURIEL ELLEN**

Surname: **FORDE**

Former names:

Service Address: **28 QUICK ROAD
LONDON
W4 2BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1953**

Nationality: **IRISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THE ORDINARY SHARES ARE CONTAINED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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 : 1 ORDINARY shares held as at 2010-08-30
Name: FRANCIS FORDE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-30
Name: MURIEL FORDE

Authorisation

Authenticated

This form was authorised by one of the following:

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