



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMALGAMATED FIRE ALARM CO. LTD.**

Company Number: **02830961**

Date of this return: **17/06/2014**

SIC codes: **43290**

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 1

Type: **Person**

Full forename(s): ANN

Surname: TEADER

Former names:

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

Company Director ***1***

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: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, A CAPITAL DISTRIBUTION AND NO ENTITLEMENT TO REDEMPTION.

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 17/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: G.F. TEADER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.S. TEADER

Authorisation

Authenticated

This form was authorised by one of the following:

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