



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMALGAMATED MILLS WORLDWIDE LIMITED**

*Company Number:* **03532285**

*Date of this return:* **20/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JUDY IRENE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **1386 LONODN ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS JENNIFER ANNE**

*Surname:*                            **BATCHELOR**

*Former names:*

*Service Address:*                **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/09/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JUDY IRENE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **1386 LONODN ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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* : 90 ORDINARY shares held as at 2011-03-20  
*Name:* JENNIFER ANNE BATCHELOR

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-20  
*Name:* JUDY IRENE WARD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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