



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AMALGAMATED FIRE AND SECURITY LTD**

*Company Number:* **07452961**

*Date of this return:* **26/11/2011**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **SYSTEMS HOUSE DAWSON STREET  
SWINTON  
MANCHESTER  
LANCASHIRE  
M27 4FJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* TEADER

*Former names:*

*Service Address:* SYSTEMS HOUSE DAWSON STREET  
SWINTON  
GREATER MANCHESTER  
M31 4DD

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY FRANCIS**

*Surname:*                                **TEADER**

*Former names:*

*Service Address:*                **SYSTEMS HOUSE DAWSON STREET  
SWINTON  
GREATER MANCHESTER  
M31 4DD**

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

*Date of Birth:*    **29/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDEND DISTRIBUTIONS; FULL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION LIABILITY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-08-01**

*Name:* **IAN BOND**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **GEOFFREY 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.