



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

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Company Name: **AMALGAMATED COMPUTERS LIMITED**

Company Number: **02326499**

Date of this return: **08/12/2014**

SIC codes: **62020**

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

Situation of Registered Office: **SWEETBRIAR COTTAGE
GLEBE ROAD
HASLEMERE
SURREY
GU27 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MATTHEW**

Surname: **GOLDSMITH**

Former names:

Service Address: **SWEETBRIAR COTTAGE GLEBE ROAD
FERNHURST
HASLEMERE
SURREY
GU27 3EH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **GOLDSMITH**

Former names:

Service Address: **SWEETBRIAR COTTAGE GLEBE ROAD
FERNHURST
SURREY
GU27 3EH**

Country/State Usually Resident: **U.K.**

Date of Birth: **03/02/1959** *Nationality:* **BRITISH**

Occupation: **NHS VOLUNTEER CO ORD**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GOLDSMITH**

Former names:

Service Address: **SWEETBRIAR COTTAGE GLEBE ROAD
FERNHURST
HASLEMERE
SURREY
GU27 3EH**

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

Date of Birth: **06/03/1958**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

CARRY THE RIGHT OF DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS, VOTING RIGHTS PER SHARE, RETURN OF CAPITAL AND WINDING UP, AND PRE-EMPTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL GOLDSMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE GOLDSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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