



Companies House
— for the record —

363a_(ef)

Annual Return



XBLV55KI

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **AMALGAM U.K. LIMITED**

Company Number: **02663463**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**19 YEOMAN STREET
DEPTFORD
LONDON
SE8 5DT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALICIA HOLLINGS**

Address: **29 STREATHAM COMMON SOUTH
LONDON
SW16 3BX**

Director 1 :

Name: **MRS ALICIA HOLLINGS**

Address: **29 STREATHAM COMMON SOUTH
LONDON
SW16 3BX**

Date of Birth:

15/07/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR MICHAEL JULIAN PAUL
HOLLINGS**

Address: **29 STREATHAM COMMON SOUTH
LONDON
SW16 3BX**

Date of Birth:

29/04/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/11/2008

Name: **ALICIA HOLLINGS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/11/2008

Name: **M.J.P. HOLLINGS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**