



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X8M6R9A7

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* A & M FINANCIAL CONSULTANTS LIMITED

*Company Number:* SC266908

---

### *Company Details*

*Period Ending:* 23/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6601

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40/42 BRANTWOOD  
AVENUE  
DUNDEE  
TAYSIDE  
SCOTLAND  
DD3 6EW**

## Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET MARSHALL**

Address: **1 NORRIES ROAD  
WESTHAVEN  
CARNOUSTIE  
ANGUS  
DD7 6BD**

---

Director 1 :

Name: **ARCHIBALD BLACK  
MARSHALL**

Address: **1 NORRIES ROAD  
WESTHAVEN  
CARNOUSTIE  
ANGUS  
DD7 6BD**

Date of Birth: **08/01/1950**

Nationality: **BRITISH**

Occupation: **FINANCIAL**

---

### 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/04/2009**

*Name:*

**M MARSHALL**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/04/2009**

*Name:*

**A MARSHALL**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2009**

*Authenticated:* **Yes (SC)**