



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A & M IMAGING SERVICES LIMITED**

*Company Number:* **SC308719**

*Date of this return:* **19/09/2013**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNIT 2-3 STEWARTFIELD INDUSTRIAL  
ESTATE, NEWHAVEN ROAD  
EDINBURGH  
EH6 5RQ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ALYSON MAY LESLIE**

*Surname:* **BIRSS**

*Former names:*

*Service Address:* **15 DEAN COURT  
LONGNIDDRY  
EAST LOTHIAN  
EH32 0QT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK COLIN**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **15 DEAN COURT  
LONGNIDDRY  
EAST LOTHIAN  
EH32 0QT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/06/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* NEILL SCOTT

*Surname:* MORRISON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 13/06/1973

*Nationality:* SCOTTISH

*Occupation:* PHOTOGRAPHIC TECHNICIAN

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## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE APPLICABLE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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* : **90 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2013-01-01**

*Name:* **MARK MORRIS**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**

*Name:* **NEILL MORRISON**

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### *Authorisation*

*Authenticated*

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

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