



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/10/2014

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Company Name: A & M IMAGING SERVICES LIMITED

Company Number: SC308719

Date of this return: 19/09/2014

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**

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

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

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 19/09/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **MARK MORRIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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