



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M FINANCIAL CONSULTANTS LIMITED**

Company Number: **SC266908**

Date of this return: **23/04/2010**

SIC codes: **6601**

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

Situation of Registered Office: **40/42 BRANTWOOD AVENUE
DUNDEE
TAYSIDE
SCOTLAND
DD3 6EW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET**

Surname: **MARSHALL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ARCHIBALD BLACK**
Surname: **MARSHALL**
Former names:
Service Address: **1 NORRIES ROAD
WESTHAVEN
CARNOUSTIE
ANGUS
DD7 6BD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**
Occupation: **FINANCIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL STANDARD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/04/2010

Name: **M MARSHALL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/04/2010

Name: **A MARSHALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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