



Companies House

**AR01** (ef)

**Annual Return**



X3LXCWU8

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*Company Name:* **A M K SERVICES LIMITED**

*Company Number:* **SC110608**

*Date of this return:* **01/12/2014**

*SIC codes:* **45200**  
**77110**

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

*Situation of Registered Office:* **44 METHIL STREET**  
**WHITEINCH**  
**GLASGOW**  
**G14 0BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **MCKINNON**

*Former names:*

*Service Address:* **5 LENNOX DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 3NX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **MCKINNON**

*Former names:*

*Service Address:*            **5 LENNOX DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 3NX**

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

*Date of Birth:*    **30/09/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **GARAGE PROPRIETOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CAROL**

*Surname:*                                **MCKINNON**

*Former names:*

*Service Address:*                        **5 LENNOX DRIVE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 3NX**

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

*Date of Birth:*    **18/07/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAIR STYLIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>VOTE AT ANY SHAREHOLDERS MEETING</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL MCKINNON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MCKINNON**

### *Authorisation*

*Authenticated*

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

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