Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/03/2012**

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Company Name:	**AAMCI CONSULTING LIMITED**
Company Number:	**SC245614**
Date of this return:	**13/03/2012**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 STRUAN GARDENS** **CATHCART** **GLASGOW** **LANARKSHIRE** **G44 3BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALASDAIR MCDONALD**

Surname: **MCINTOSH**

Former names:

Service Address: **25 STRUAN GARDENS**
GLASGOW
G44 3BW

Company Director 1

Type: **Person**

Full forename(s): **ALASDAIR MCDONALD**

Surname: **MCINTOSH**

Former names:

Service Address: **25 STRUAN GARDENS**
GLASGOW
G44 3BW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AUDREY**

Surname: **MCINTOSH**

Former names:

Service Address: **25 STRUAN GARDENS**
GLASGOW
G44 3BW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR MCINTOSH**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **AUDREY MCINTOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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