



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAMCI CONSULTING LIMITED**

Company Number: **SC245614**

Date of this return: **13/03/2015**

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	<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>			
1 VOTE PER SHARE			

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 13/03/2015 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.