



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2011**

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Company Name: **A & M IMAGING SERVICES LIMITED**

Company Number: **SC308719**

Date of this return: **19/09/2011**

SIC codes: **7481**

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**

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 19/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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