



Companies House
— for the record —

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Annual Return



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Company Name: A & M IMAGING SERVICES LIMITED

Company Number: SC308719

Company Details

Period Ending: 19/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2- 3
STEWARTFIELD
INDUSTRIAL
ESTATE, NEWHAVEN
ROAD
EDINBURGH
EH6 5RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ALYSON MAY LESLIE
BIRSS**

Address: **15 DEAN COURT
LONGNIDDRY
EAST LOTHIAN
EH32 0QT**

Director 1 :

Name: **MARK COLIN MORRIS**

Address: **15 DEAN COURT
LONGNIDDRY
EAST LOTHIAN
EH32 0QT**

Date of Birth:

10/06/1967

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/09/2009

Name:

MARK MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**