



Companies House
— for the record —

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Annual Return



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Company Name: **A & M DOUGLAS CONSULTANTS LTD**

Company Number: **SC309866**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WELLINGTON SQUARE
AYR
AYRSHIRE
KA7 1EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY FRASER DOUGLAS**

Address: **38 LANG ROAD
TROON
AYRSHIRE
KA10 6TR**

Director 1 :

Name: **ALEXANDER DOUGLAS**

Address: **38 LANG ROAD
TROON
AYRSHIRE
KA10 6TR**

Date of Birth:

21/05/1953

Nationality:

BRITISH

Occupation:

CONSULTANT

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 09/10/2008

Name:

ALEXANDER DOUGLAS

Address:

Shareholding 2:

25 ORDINARY Shares held as at 09/10/2008

Name:

MARY FRASER DOUGLAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (SC)**