



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&M SMITH ENVIRONMENTAL MANAGEMENT LIMITED**

Company Number: **SC312491**

Date of this return: **24/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MCGRIGORS LLP JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1UD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MD SECRETARIES LIMITED**
Registered or principal address: **C/O MCGRIGORS LLP 141 BOTHWELL STREET
GLASGOW
UNITED KINGDOM
G2 7EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC104964**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **KERRY ANNE**
Surname: **SMITH**
Former names:
Service Address: **TURNAMIDDLE DUFFSHILL ROAD
PORTLETHEN
UNITED KINGDOM
AB12 4RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1976-02-26** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SCOTT ALBERT MORRISON**
Surname: **SMITH**
Former names:
Service Address: **TURNAMIDDLE DUFFSHILL ROAD**
 PORTLETHEN
 UNITED KINGDOM
 AB12 4RX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-02-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ALISTAIR NORMAN**
Surname: **SPEID**
Former names:
Service Address: **14 PRINCES STREET**
 MONIFIETH
 ANGUS
 UNITED KINGDOM
 DD5 4AN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-06-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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

29 ORDINARY Shares held as at 24/11/2009

Name: **KERRY ANNE SMITH**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 24/11/2009

Name: **SCOTT ALBERT MORRISON SMITH**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 24/11/2009

Name: **ALISTAIR NORMAN SPEID**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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