



Companies House

AR01 (ef)

Annual Return



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Company Name: **A M SOLUTIONS (DUNDEE) LIMITED**

Company Number: **SC442518**

Date of this return: **11/02/2014**

SIC codes: **82110**

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

Situation of Registered Office: **17 KERRINGTON CRESCENT
BROUGHTY FERRY
DUNDEE
UNITED KINGDOM
DD5 2TS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **MACDONALD**

Former names: **MARTIN**

Service Address: **17 KERRINGTON CRESCENT
BROUGHTY FERRY
DUNDEE
UNITED KINGDOM
DD5 2TS**

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

Date of Birth: **22/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (A)	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. THE PROVISIONS ALLOW FOR VARIABLE DIVIDENDS TO BE DECLASSED ON EACH CLASS OF SHARE. ALL CLASSES OF SHARES WILL RANK EQUALLY ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY (B)	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 11/02/2014 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 : 60 ORDINARY (A) shares held as at the date of this return
Name: ANNA MACDONALD

Shareholding 2 : 40 ORDINARY (B) shares held as at the date of this return
Name: COLIN JOHN MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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