



Companies House

— for the record —

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Annual Return



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Company Name: **A.I.M. CONSULTANCY LIMITED**

Company Number: **02705328**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE DENE, PARADISE
ROAD HENLEY ON
THAMES
OXFORDSHIRE
RG9 1UB**

*Register of
Members Address:*

**THE DENE, PARADISE
ROAD HENLEY ON
THAMES
OXFORDSHIRE
RG9 1UB**

*Register of Debenture
Holders Address:*

**THE DENE, PARADISE
ROAD HENLEY ON
THAMES
OXFORDSHIRE
RG9 1UB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN JOSEPH MCLAUGHLIN** *Address:* **THE DENE PARADISE ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UA**

Director 1 :

Name: **CATHERINE PATRICIA
MCLAUGHLIN** *Address:* **THE DENE PARADISE ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UA**

Date of Birth: **17/03/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **JOHN JOSEPH MCLAUGHLIN** *Address:* **THE DENE PARADISE ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1UA**

Date of Birth: **13/11/1947** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
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 30/03/2008 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 30/03/2008

Name: **JOHN JOSEPH MCLAUGHLIN**
Address: **THE DENE PARADISE ROAD HENLEY ON THAMES**
OXFORDSHIRE

Shareholding 2:

25 ORDINARY Shares held as at 30/03/2008

Name: **CATHERINE PATRICIA MCLAUGHLIN**
Address: **THE DENE PARADISE ROAD HENLEY ON THAMES**
OXFORDSHIRE

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2008**

Authenticated: **Yes (E/W)**