



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XISZ2J90

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

*Company Number:* **02705328**

*Date of this return:* **30/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **THE DENE, PARADISE ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1UB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN JOSEPH**

*Surname:* **MCLAUGHLIN**

*Former names:*

*Service Address:* **THE DENE PARADISE ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1UB**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MRS CATHERINE PATRICIA**

*Surname:* **MCLAUGHLIN**

*Former names:*

*Service Address:* **THE DENE PARADISE ROAD  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1UB**

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

*Date of Birth:* **1959-03-17**

*Nationality:* **IRISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN JOSEPH**  
*Surname:*                        **MCLAUGHLIN**  
*Former names:*  
*Service Address:*              **THE DENE PARADISE ROAD**  
   **HENLEY ON THAMES**  
   **OXFORDSHIRE**  
   **RG9 1UB**

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

*Date of Birth:*    **1947-11-13**                              *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT**  
                                 **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ARE ALLOTTED TO BOTH DIRECTORS ON A 50 / 50 BASIS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

**50 ORDINARY Shares held as at 30/03/2010**

*Name:* **JOHN JOSEPH MCLAUGHLIN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 30/03/2010**

*Name:* **CATHERINE PATRICIA MCLAUGHLIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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