

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 27/08/2009

Company Name: AIM SUPPLY CHAIN MANAGEMENT LIMITED

Company Number: 03754727

Company Details

Period Ending: 20/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6340

Registered Office

2 MILL FIELD PETTAUGH

Address:

Register of

Members Address:

AT REGISTERED OFFICE

STOWMARKET SUFFOLK

IP14 6JB

Electronically Filed Document for Company Number: 03754727

Page: 1

Details of Officers of the Company

Company Secretary 1:

Address: 2 MILL FIELD Name: PAULINE ELIZABETH

> ROOKSBY **PETTAUGH**

STOWMARKET

IP14 6JB

Director 1:

Name: MR PAUL DAVID ROOKSBY Address: 2 MILL FIELD

> **PETTAUGH STOWMARKET**

IP14 6.JB

Nationality: BRITISH Occupation: INDUSTRIAL REMOVER *Date of Birth:* **24/10/1949**

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

of issued Shares Shares issued

ORDINARY A 12000 **GBP12000**

TOTALS

12000 **GBP12000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	6000 ORDINARY A S	Shares held as at 20/04/2009		
Name: Address:	PAULINE ROOKSB	Y		
Shareholding 2: Name: Address:	6000 ORDINARY A S	Shares held as at 20/04/2009 MOVEMENTS LTD		
	Autho	risation		
Authoriser Designation: director		Date Authorised: 27/08/2009	Authenticated:	Yes (E/W)