



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIM SUPPLY CHAIN MANAGEMENT LIMITED**

Company Number: **03754727**

Date of this return: **20/04/2012**

SIC codes: **52290**

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

Situation of Registered Office: **2 MILL FIELD
PETTAUGH
STOWMARKET
SUFFOLK
IP14 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE ELIZABETH**

Surname: **ROOKSBY**

Former names:

Service Address: **2 MILL FIELD
PETTAUGH
STOWMARKET
IP14 6JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **ROOKSBY**

Former names:

Service Address: **2 MILL FIELD
PETTAUGH
STOWMARKET
IP14 6JB**

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

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL REMOVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS TO ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **6000 ORDINARY A shares held as at the date of this return**
Name: **PAULINE ROOKSBY**

Shareholding 2 : **6000 ORDINARY A shares held as at the date of this return**
Name: **PAUL ROOKSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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