



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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XFS49TMW

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

*Company Number:* **03754727**

*Date of this return:* **20/04/2011**

*SIC codes:* **6340**

*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:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS TO ALL SHARES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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* : 6000 ORDINARY A shares held as at 2011-04-20  
*Name:* PAULINE ROOKSBY

*Shareholding 2* : 6000 ORDINARY A shares held as at 2011-04-20  
*Name:* AIM INDUSTRIAL MOVEMENTS LTD

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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.