



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DCHQ6G**

*Company Name:* **Aaim Nominee 2 Limited**

*Company Number:* **04768914**

*Date of this return:* **18/05/2013**

*SIC codes:* **64301**

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

*Situation of Registered Office:* **LEYTONSTONE HOUSE 3 HANBURY DRIVE  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 1GA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT PHILIP**

*Surname:*                            **KANERICK**

*Former names:*

*Service Address:*                **201 GOLDHURST TERRACE  
LONDON  
ENGLAND  
NW6 3ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK LEE**

*Surname:* **TAGLIAFERRI**

*Former names:*

*Service Address:* **FLAT 2 105 CADOGAN GARDENS  
LONDON  
ENGLAND  
SW3 2RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1963** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>FULLY VOTING</b>			

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARK LEE TAGLIAFERRI**

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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.