



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **AAIM NOMINEE 1 LIMITED**

Company Number: **04768918**

Date of this return: **18/05/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT PHILIP**
Surname: **KANERICK**
Former names:
Service Address: **201 GOLDHURST TERRACE**
 LONDON
 NW6 3ER

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MARK LEE**
Surname: **TAGLIAFERRI**
Former names:
Service Address: **FLAT 2 105 CADOGAN GARDENS**
 LONDON
 SW3 2RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1963** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **WHITTON**
Former names:
Service Address: **382 FENCEPIECE ROAD**
 CHIGWELL
 ESSEX
 IG7 5DY

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

Date of Birth: **05/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

1 ORDINARY 1 GBP Shares held as at 18/05/2010

Name: **MR MARK LEE TAGLIAFERRI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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