



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW7TG300**

*Received for filing in Electronic Format on the:* **04/10/2008**

*Company Name:* **AYIMA LIMITED**

*Company Number:* **04886539**

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### *Company Details*

*Period Ending:* **03/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**46-47 BRITTON STREET  
LONDON  
EC1 5UJ**

*Register of  
Members Address:*

**46-47 BRITTON STREET  
LONDON  
EC1 5UJ**

*Register of Debenture  
Holders Address:*

**46-47 BRITTON STREET  
LONDON  
EC1 5UJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL NOTT**

*Address:* **35 VICTORY LANE  
ASHINGDON  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 3AN**

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*Director 1 :*

*Name:* **MR MICHAEL NOTT**

*Address:* **35 VICTORY LANE  
ASHINGDON  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 3AN**

*Date of Birth:*

**12/02/1977**

*Nationality:*

**British**

*Occupation:*

**CHIEF OPERATIONAL  
OFFICER**

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*Director 2 :*

*Name:* **MR TIM WEBB**

*Address:* **FLAT 5 25A CEDAR ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 5DG**

*Date of Birth:*

**29/05/1974**

*Nationality:*

**British**

*Occupation:*

**CHIEF TECHNICAL OFFICER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**28 ORDINARY Shares held as at 03/09/2008**

*Name:* **DANIEL PAUL GARSIDE**  
*Address:* **1 BELLEVUE VILLAS  
STORNOWAY ROAD  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS2 4GX**

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#### *Shareholding 2:*

**15 ORDINARY Shares held as at 03/09/2008**

*Name:* **ROBERT KERRY**  
*Address:* **59 OBERSTONE ROAD  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 0AD**

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*Shareholding 3:*

**29 ORDINARY Shares held as at 03/09/2008**

*Name:*

**MICHAEL NOTT**

*Address:*

**35 VICTORY LANE  
ASHINGDON  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 3AN**

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*Shareholding 4:*

**28 ORDINARY Shares held as at 03/09/2008**

*Name:*

**TIM WEBB**

*Address:*

**FLAT 5 25A CEDAR ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 5DG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/10/2008**

*Authenticated:* **Yes (E/W)**