



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

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Company Name: **Ayima Limited**

Company Number: **04886539**

Date of this return: **03/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **46-47 BRITTON STREET
LONDON
LONDON
UNITED KINGDOM
EC1M 5UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **NOTT**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **NOTT**

Former names:

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

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

Date of Birth: **12/02/1977** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATIONAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIM**

Surname: **WEBB**

Former names:

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

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

Date of Birth: **29/05/1974** *Nationality:* **BRITISH**
Occupation: **CHEIF TECHNICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 : 28 ORDINARY shares held as at 2010-09-03
Name: DANIEL PAUL GARSIDE

Shareholding 2 : 15 ORDINARY shares held as at 2010-09-03
Name: ROBERT KERRY

Shareholding 3 : 29 ORDINARY shares held as at 2010-09-03
Name: MICHAEL NOTT

Shareholding 4 : 28 ORDINARY shares held as at 2010-09-03
Name: TIM WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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