



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ayima Limited**

Company Number: **04886539**

Date of this return: **03/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **2ND FLOOR 1 BENJAMIN STREET
LONDON
LONDON
ENGLAND
EC1M 5QG**

Officers of the company

Company Secretary 1

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

Surname: **NOTT**

Former names:

Service Address: **2ND FLOOR 1 BENJAMIN STREET
LONDON
LONDON
ENGLAND
EC1M 5QG**

Company Director ***I***

Type: **Person**

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

Surname: **JACOBSON**

Former names:

Service Address: **2ND FLOOR 1 BENJAMIN STREET
LONDON
LONDON
ENGLAND
EC1M 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **NOTT**

Former names:

Service Address: **2ND FLOOR 1 BENJAMIN STREET
LONDON
LONDON
ENGLAND
EC1M 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1977** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONAL OFFICER**

Company Director **3**

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

Surname: **WEBB**

Former names:

Service Address: **2ND FLOOR 1 BENJAMIN STREET**
 LONDON
 LONDON
 ENGLAND
 EC1M 5QG

Country/State Usually Resident: **ENGLAND**

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>	9364
		<i>Aggregate nominal value</i>	93.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITALDISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9364
		<i>Total aggregate nominal value</i>	93.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : 964 ORDINARY shares held as at the date of this return
Name: AYIMA EMPLOYEE BENEFIT TRUST 2011

Shareholding 2 : 2800 ORDINARY shares held as at the date of this return
Name: MICHAEL JACOBSON

Shareholding 3 : 2800 ORDINARY shares held as at the date of this return
Name: MICHAEL NOTT

Shareholding 4 : 2800 ORDINARY shares held as at the date of this return
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.