



Companies House

AR01 (ef)

Annual Return



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X30HREK1

Company Name: **AIM GROUP (UK) LTD**

Company Number: **05026077**

Date of this return: **26/01/2014**

SIC codes: **70229**
74909

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

Situation of Registered Office: **DEAN WACE HOUSE 7 WINE OFFICE COURT**
LONDON
UNITED KINGDOM
EC4A 3BY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAIR**

Surname: **HUGHES**

Former names:

Service Address: **EAST HOUSE
NASH MANOR GARDENS
COWBRIDGE
CF71 7NS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EMYR BYRON**

Surname: **HUGHES**

Former names:

Service Address: **EAST HOUSE
NASH MANOR GARDENS
COWBRIDGE
VALE OF GLAMORGAN
CF71 7NS**

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1951** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HYWEL AB URIEN**

Surname: **WILIAM**

Former names:

Service Address: **20 HEOL TERRELL
LANDSDOWNE GARDENS
CARDIFF
WALES
CF11 8BF**

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1959** *Nationality:* **WELSH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN ARTICLES			

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 26/01/2014 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 shares held as at the date of this return**
Name: **EMYR BYRON HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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