



*Companies House*  
— for the record —

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

**Annual Return**



**XDOT81EE**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **AIM RETAIL MARKETING LIMITED**

*Company Number:* **05168071**

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### *Company Details*

*Period Ending:* **01/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

**129-131 HIGH STREET  
WATFORD  
WD17 2ER**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN PIRIE**

*Address:* **KINGSCOTE CHENIES  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 6ED**

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*Director 1 :*

*Name:* **DAVID JOHN PIRIE**

*Address:* **KINGSCOTE CHENIES  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 6ED**

*Date of Birth:*

**17/08/1950**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ROBIN PIRIE**

*Address:* **KINGSCOTE CHENIES  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 6ED**

*Date of Birth:*

**01/04/1952**

*Nationality:*

**Other**

*Occupation:*

**DIRECTOR & SECRETARY**

## 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</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 01/07/2008**

*Name:* **DAVID PIRIE**  
**KINGSCOTE KINGSCOTE CHENIES**  
*Address:* **RICKMANSWORTH**  
**HERTS**  
**WD3 6ED**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 01/07/2008**

*Name:* **ROBEN PIRIE**  
**KINGSCOTE KINGSCOTE CHENIES**  
*Address:* **RICKMANSWORTH**  
**HERTS**  
**WD3 6ED**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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