



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIMA GROUP LTD**

Company Number: **05454514**

Date of this return: **17/05/2013**

SIC codes: **85590**

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

Situation of Registered Office: **UNIT 3 PARK COURT
PYRFORD ROAD
WEST BYFLEET
SURREY
KT14 6SD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LISTON**

Former names:

Service Address: **THE COTTAGE DARTNELL AVENUE
WEST BYFLEET
SURREY
KT14 6UL**

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

Date of Birth: **15/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 17/05/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **BRIAN LISTON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SREERAJ SUKUMARAN NAIR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NARESH EYANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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