



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **13/06/2011**



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<i>Company Name:</i>	<b>AIMA GROUP LTD</b>
<i>Company Number:</i>	<b>05454514</b>
<i>Date of this return:</i>	<b>17/05/2011</b>
<i>SIC codes:</i>	<b>8042</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 3 PARK COURT PYRFORD ROAD WEST BYFLEET SURREY KT14 6SD</b>

### Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR NARESH KRISHNA SUDHAKARAN**

Surname: **EYANI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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

Surname: **LISTON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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* : 70 ORDINARY shares held as at 2011-05-17  
*Name:* ENJOLI LISTON

*Shareholding 2* : 5 ORDINARY shares held as at 2011-05-17  
*Name:* SREERAJ SUKUMARAN NAIR

*Shareholding 3* : 25 ORDINARY shares held as at 2011-05-17  
*Name:* NARESH KRISIINA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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