

AR01 (ef)

Annual Return



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Company Name: AIM2 LIMITED

Company Number: 05856062

Date of this return: 23/06/2011

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 ISIS CLOSE

CALNE

WILTSHIRE SN11 9FD

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN JOHN

Surname: GARRETT

Former names:

Service Address: 1 ISIS CLOSE

CALNE

WILTSHIRE

UNITED KINGDOM

SN11 9FD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1958 Nationality: BRITISH

Occupation: COACH

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

State	nent of Capital (Tot	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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: 1000 ORD shares held as at 2011-06-23
Name: MR STEPHEN JOHN GARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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