



Companies House
— for the record —

363a_(ef)

Annual Return



XLUFG2EN

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **AAIM GROUP LIMITED**

Company Number: **05895819**

Company Details

Period Ending: **03/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
55 KING STREET
MANCHESTER
GREATER MANCHESTER
M2 4LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JAMES BLOOD** *Address:* **9 PRINCES AVENUE
MANCHESTER
UNITED KINGDOM
M20 6SE**

Company Secretary 2:

Name: **JC SECRETARIES LIMITED** *Address:* **FIFTH FLOOR 55 KING STREET
MANCHESTER
M2 4LQ**

Director 1 :

Name: **BRUCE SMITH ANDERSON** *Address:* **2 BRAMDEAN VIEW
EDINBURGH
EH10 6JX**

Date of Birth: **29/05/1963** *Nationality:* **British** *Occupation:* **BANKER**

Director 2 :

Name: JAMES ROBERT ELTON

Address: 27 ELSIE ROAD
LONDON
SE22 8DX

Date of Birth:

26/02/1967

Nationality:

British

Occupation:

CHIEF EXECUTIVE OFFICER

Director 3 :

Name: MARK LEE TAGLIAFERRI

Address: FLAT 2 105 CADOGAN GARDENS
LONDON
SW3 2RF

Date of Birth:

02/02/1963

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: ROBERT DAVID WHITTON

Address: 6 GIDEA CLOSE
GIDEA PARK
ROMFORD
ESSEX
RM2 5NP

Date of Birth:

05/10/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	139680	GBP13968
<i>TOTALS</i>		
	139680	GBP13968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27933 ORDINARY Shares held as at 03/08/2008

Name: **UBERIOR VENTURES LIMITED**
Address: **LEVEL 1,CITYMARK 150 FOUNTAINBRIDGE
EDINBURGH
UNITED KINGDOM
EH3 9PE**

Shareholding 2:

36304 ORDINARY Shares held as at 03/08/2008

Name: **ROBERT DAVID WHITTON**
Address: **6 GIDEA CLOSE
ROMFORD
UNITED KINGDOM
RM2 5NP**

Shareholding 3:

36304 ORDINARY Shares held as at 03/08/2008

Name:

MARK LEE TAGLIAFERRI

Address:

**FLAT 2, 105 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2RF**

Shareholding 4:

36304 ORDINARY Shares held as at 03/08/2008

Name:

STUART LE GASSICK

Address:

**34 EATON TERRACE
LONDON
UNITED KINGDOM
SW1W 8TS**

Shareholding 5:

30 ORDINARY Shares held as at 03/08/2008

Name:

MARK LEE TAGLIAFERRI

Address:

**FLAT 2, 105 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2RF**

Name: **STUART LE GASSICK**
Address: **34 EATON TERRACE**
LONDON
UNITED KINGDOM
SW1W 8TS

Name: **ROBERT DAVID WHITTON**
Address: **6 GIDEA CLOSE**
ROMFORD
UNITED KINGDOM
RM2 5NP

Shareholding 6: **2805 ORDINARY Shares held as at 03/08/2008**

Name: **ALEXANDER FERGUSON**
Address: **7 FLETSAND ROAD**
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2AD

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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