



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **AAIM GROUP LIMITED**

Company Number: **05895819**

Company Details

Period Ending: **03/08/2009**

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
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 6SE**

Company Secretary 2:

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

Director 1 :

Name: **MARK LEE TAGLIAFERRI** *Address:* **FLAT 2 105 CADOGAN GARDENS
LONDON
SW3 2RF**

Date of Birth: **02/02/1963** *Nationality:* **AMERICAN** *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

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 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 03/08/2009

Name: **UBERIOR VENTURES LIMITED**

Address:

Shareholding 2:

36304 ORDINARY Shares held as at 03/08/2009

Name: **ROBERT DAVID WHITTON**

Address:

Shareholding 3:

36304 ORDINARY Shares held as at 03/08/2009

Name: **MARK LEE TAGLIAFERRI**

Address:

Shareholding 4:

36304 ORDINARY Shares held as at 03/08/2009

Name:

STUART LE GASSICK

Address:

Shareholding 5:

30 ORDINARY Shares held as at 03/08/2009

Name:

MARK LEE TAGLIAFERRI

Address:

Name:

STUART LE GASSICK

Address:

Name: **ROBERT DAVID WHITTON**

Address:

Shareholding 6:

2805 ORDINARY Shares held as at 03/08/2009

Name: **ALEXANDER FERGUSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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