



Companies House
— for the record —

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Annual Return



XG1DP69V

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Company Name: **AAIM SECRETARIAL SERVICES LIMITED**

Company Number: **06034813**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR 55 KING
STREET
MANCHESTER
M2 4LQ**

Details of Officers of the Company

Company Secretary 1:

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:

GROUP CHAIRMAN

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2008

Name:

MARK LEE TAGLIAFERRI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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