



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSQS27M2**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:*     **AIM LISTING LIMITED**

*Company Number:*   **06078610**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**2 SOUTHVIEW  
COTTAGES  
DRAUGHTON  
SKIPTON  
BD23 6EF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DANIELLE ALLEN**

*Address:* **2 SOUTHVIEW COTTAGES  
DRAUGHTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 6EF**

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*Director 1 :*

*Name:* **CLIVE WESTBROOK ALLEN**

*Address:* **2 SOUTHVIEW COTTAGES  
DRAUGHTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 6EF**

*Date of Birth:* **02/08/1971**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 01/02/2009**

*Name:*

**DANIELLE ALLEN**

*Address:*

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*Shareholding 2:*

**65 ORDINARY Shares held as at 01/02/2009**

*Name:*

**CLIVE ALLEN**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 01/02/2009**

*Name:*

**GRAHAM REDMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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