



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06078610**

*Date of this return:* **01/02/2012**

*SIC codes:* **63120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 SOUTHVIEW COTTAGES  
DRAUGHTON  
SKIPTON  
BD23 6EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DANIELLE**

*Surname:* **ALLEN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE WESTBROOK**

*Surname:*                **ALLEN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/08/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN ACCORDANCE WITH SCHEDULE TO THE COMPANIES ACT TABLE A AND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF AIM LISTING LTD

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE ALLEN**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE ALLEN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM REDMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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