



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: **01/02/2011**

SIC codes: **7487**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-02-01**
Name: **DANIELLE ALLEN**

Shareholding 2 : **65 ORDINARY shares held as at 2011-02-01**
Name: **CLIVE ALLEN**

Shareholding 3 : **10 ORDINARY shares held as at 2011-02-01**
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.