

AR01 (ef)

Annual Return



X43I09E1

Received for filing in Electronic Format on the:

19/03/2015

Company Name:

AIM LISTING LIMITED

Company Number:

06078610

Date of this return:

01/02/2015

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 Director 1

Type: Person

Full forename(s): MR 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	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	0
		Amount unpaid per share	•

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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.