

AR01 (ef)

Annual Return



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Company Name: AIM YOUR TECHNOLOGY LIMITED

Company Number: 06178041

Date of this return: 22/03/2014

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered 4TI

Office:

4TH FLOOR

RADIUS HOUSE 51 CLARENDON ROAD

WATFORD

HERTFORDSHIRE

ENGLAND WD17 1HP

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person ANDREW NEIL
Surname:	GALLAGHER
Former names:	
Service Address:	63 LINKFIELD LANE
Service Address:	REDHILL SURREY
	RH1 1DU

Company Director 1

Type: Person

Full forename(s): ANDREW CARMICHAEL

Surname: MUIR

Former names:

Service Address: 43 WELLSFIELD

BUSHEY

HERTFORDSHIRE

WD23 2NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING – ONE SHARE EQUALS ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 + 2 ORDINARY shares held as at the date of this return

Name: ANDREW MUIR

Authorisation

Authenticated

This form was authorised by one of the following:

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