



Companies House
— for the record —

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Annual Return



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Company Name: **AAIM INDIA INVESTMENT LIMITED**

Company Number: **06446288**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**FIFTH FLOOR 55 KING
STREET
MANCHESTER
M2 4LQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AAIM SECRETARIAL
SERVICES LIMITED**

Address: **FIFTH FLOOR 55 KING STREET
MANCHESTER
M2 4LQ**

Company Secretary 2:

Name: **JC SECRETARIES LIMITED**

Address: **FIFTH FLOOR 55 KING STREET
MANCHESTER
M2 4LQ**

Director 1 :

Name: **ANURAG CHATURVEDI**

Address: **FLAT 5 CYPRESS HOUSE
WOODLAND CRESCENT
LONDON
SE16 6YQ**

Date of Birth:

23/01/1974

Nationality:

INDIAN

Occupation:

CHIEF EXECUTIVE

Director 2 :

Name: **MICHAEL DALTON KERR** *Address:* **100 PICCADILLY
LONDON
W1J 7NH**

Date of Birth: *Nationality:* *Occupation:*
 28/07/1951 **BRITISH** **ACCOUNTANT**

Director 3 :

Name: **STUART LE GASSICK** *Address:* **34 EATON TERRACE
LONDON
SW1W 8TS**

Date of Birth: *Nationality:* *Occupation:*
 03/12/1944 **BRITISH** **INVESTMENT ORIGATION
DIRECTOR**

Director 4 :

Name: **MARK LEE TAGLIAFERRI** *Address:* **FLAT 2 105 CADOGAN GARDENS
LONDON
SW3 2RF**

Date of Birth: *Nationality:* *Occupation:*
 02/02/1963 **AMERICAN** **GROUP CHAIRMAN**

Director 5 :

Name: **MR ROBERT DAVID
WHITTON**

Address: **6 GIDEA CLOSE
GIDEA PARK
ROMFORD
ESSEX
RM2 5NP**

Date of Birth: **05/10/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2008

Name: **AAIM GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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