



Companies House
— for the record —

AR01 (ef)

Annual Return



XWH2CGUY

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **AAIM INDIA INVESTMENT LIMITED**

Company Number: **06446288**

Date of this return: **06/12/2009**

SIC codes: **7032**

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

Situation of Registered Office: **FIFTH FLOOR
55 KING STREET
MANCHESTER
M2 4LQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **AAIM SECRETARIAL SERVICES LIMITED**

Registered or principal address: **FIFTH FLOOR, 55 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4LQ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06446288**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Secretary 2

Type: **Corporate**

Name: **JC SECRETARIES LIMITED**

Registered or principal address: **FIFTH FLOOR, 55 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4LQ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06446288**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **ANURAG**
Surname: **CHATURVEDI**
Former names:
Service Address: **FLAT 5 CYPRESS HOUSE**
 WOODLAND CRESCENT
 LONDON
 SE16 6YQ

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

Date of Birth: **23/01/1974** *Nationality:* **INDIAN**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL DALTON**
Surname: **KERR**
Former names:
Service Address: **100 PICCADILLY**
 LONDON
 W1J 7NH

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART**
Surname: **LE GASSICK**
Former names:
Service Address: **ASHWICK COURT ASHWICK**
 OAKHILL
 RADSTOCK
 SOMERSET
 UNITED KINGDOM
 BA3 5EB

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MARK LEE**
Surname: **TAGLIAFERRI**
Former names:
Service Address: **FLAT 2 105 CADOGAN GARDENS**
 LONDON
 SW3 2RF

Country/State Usually Resident: **UK**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE, RIGHT TO RECEIVE A DIVIDEND AND RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

1 ORDINARY Shares held as at 06/12/2009

Name:

AAIM GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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