



Companies House

**AR01** (ef)

**Annual Return**



X57VTKGH

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*Company Name:* **AIM DUBAI LIMITED**

*Company Number:* **08932954**

*Date of this return:* **11/03/2016**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **11/12 JELLCOE COURT  
ATLANTIC WHARF  
CARDIFF  
CF10 4AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMLEGALS LIMITED**

*Registered or  
principal address:* **LLWYN Y BRAIN MAWR FARM, CREIGIAU  
CARDIFF  
UNITED KINGDOM  
CF15 9SG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **08408885**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES RICHARD CONGREVE**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **TREGAER MILL DINGESTOW  
RAGLAN  
UNITED KINGDOM  
NP25 4DX**

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

*Date of Birth:*    **\*\*/01/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : 1 ORD shares held as at the date of this return  
*Name:* CHARLES RICHARD CONGREVE WILSON

*Shareholding 2* : 51 ORD shares held as at the date of this return  
*Name:* ACADEMY OF INTEGRATED MEDIA HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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