



Companies House
— for the record —

AR01 (ef)

Annual Return



XSGN0XOD

Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **AIM SERVE LTD.**

Company Number: **SC361919**

Date of this return: **30/06/2011**

SIC codes: **5242**

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

Situation of Registered Office: **5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
ML6 9BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LETHAM & CO., C.A.,
5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
SCOTLAND
ML6 9BU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTER**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1978** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **LYNDSAY**

Surname: **MCDONALD**

Former names:

Service Address: **18 MACDAIRMID DRIVE
HAMILTON
LANARKSHIRE
ML3 8AZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1983** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS | | | |

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 30/06/2011 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 2011-06-30**
Name: **LYNDSAY MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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