



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIM SERVE LTD.**

Company Number: **SC361919**

Date of this return: **30/06/2015**

SIC codes: **43210**

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

Situation of Registered Office: **18 MACDAIRMID DRIVE
HAMILTON
LANARKSHIRE
ML3 8AZ**

Single Alternative Inspection Location (SAIL)

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

**18 MACDAIRMID DRIVE
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 8AZ**

There are no records kept at the above address

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: **ELECTRICIAN**

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>	2
		<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>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 ORDINARY shares held as at the date of this return**
Name: **LYNDSAY MCDONALD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTER 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.