



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIM SYSTEMS MANAGEMENT LIMITED**

Company Number: **03289080**

Date of this return: **19/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **BARFIELD HOUSE
LOWER WAY
UPPER LONGDON
STAFFORDSHIRE
WS15 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON BEVERLEY**

Surname: **WOOD**

Former names:

Service Address: **BARFIELD HOUSE
LOWER WAY UPPER LONGDON
RUGELEY
STAFFORDSHIRE
WS15 1QG**

Company Director 1

Type: **Person**
Full forename(s): **ALISON BEVERLEY**

Surname: **WOOD**

Former names:

Service Address: **BARFIELD HOUSE
LOWER WAY UPPER LONGDON
RUGELEY
STAFFORDSHIRE
WS15 1QG**

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

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **IVAN ROBERT**

Surname: **WOOD**

Former names:

Service Address: **BARFIELD HOUSE
LOWER WAY UPPER LONGDON
RUGELEY
STAFFORDSHIRE
WS15 1QG**

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

Date of Birth: **11/06/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TBA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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 : 250 ORDINARY shares held as at the date of this return
Name: ALISON WOOD

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: IVAN WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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