



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMUDFL2

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **AAIM CAPITAL FINANCE LIMITED**

Company Number: **06764421**

Date of this return: **03/12/2009**

SIC codes: **7032**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **JC SECRETARIES LIMITED**
Registered or principal address: **FIFTH FLOOR 55 KING STREET
MANCHESTER
ENGLAND
M2 4LQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04600034**

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

Company Director 1

Type: **Person**
Full forename(s): **STUART LE**
Surname: **GASSICK**
Former names:
Service Address: **ASHWICK COURT ASHWICK
OAKHILL
SOMERSET
BA3 5BF**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

EACH SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

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 03/12/2009 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 03/12/2009

Name: **STUART LE GASSICK**

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.