



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIM COMPOSITES LIMITED**

Company Number: **00348981**

Date of this return: **14/09/2012**

SIC codes: **30300**

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

Situation of Registered Office: **JECCO HOUSE BOSCOMBE GROVE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH1 4PD**

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARBOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **CROW**

Former names:

Service Address: **5 PARK ROAD
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB2 4TA**

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

Date of Birth: **03/06/1951** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **DREWRY**

Former names:

Service Address: **10 HEATHER CLOSE
THURSTON
BURY ST. EDMUNDS
SUFFOLK
IP31 3PX**

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

Date of Birth: **15/06/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **THE GLEN 35 HAZELWOOD ROAD
DUFFIELD
BELPER
DERBYSHIRE
DE56 4DP**

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

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER PATRICK SPENCER**

Surname: **FORBES**

Former names:

Service Address: **THE OLD RECTORY
FARNHAM
BLANDFORD FORUM
DORSET
UNITED KINGDOM
DT11 8DE**

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

Date of Birth: **06/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): MR ANDREW JACK

Surname: LEITCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1967 *Nationality:* BRITISH

Occupation: AVIATION

Company Director 7

Type: **Person**
Full forename(s): MR ANDREW JACK

Surname: LEITCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1967 *Nationality:* BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	6% REDEEMABLE PART PREFERENCE	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERRED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : 2000 ORDINARY shares held as at the date of this return
Name: AIM NEWCO (NO.2) LIMITED

Shareholding 2 : 4000 6% REDEEMABLE PART PREFERENCE shares held as at the date of this return
Name: AIM NEWCO (NO.2) 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.