



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATED INTERIM MANAGEMENT LIMITED**

Company Number: **03997992**

Date of this return: **22/03/2013**

SIC codes: **62020**

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

Situation of Registered Office: **THE BASE DARTFORD BUSINESS PARK
VICTORIA ROAD
DARTFORD
KENT
ENGLAND
DA1 5FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA LINDSEY**

Surname: **HAVARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN PATRICK**

Surname: **ACKLAND**

Former names:

Service Address: **45 SUNDORNE ROAD
CHARLTON
LONDON
SE7 7PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1962** Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **WILSON**

Former names:

Service Address: **29 RED LODGE ROAD
BEXLEY
KENT
DA5 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**

Occupation: **ICT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: S P ACKLAND

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: P L HAVARD

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: MARK WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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