



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIM GROUP (UK) LTD**

Company Number: **05026077**

Date of this return: **20/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **20 HEOL TERRELL
LANSDOWNE GARDENS
CARDIFF
CF11 8BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNABEL NENA**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ANGHARAD MAIR**

Surname: **DALTON**

Former names:

Service Address: **172 HABERSHON STREET
CARDIFF
WALES
CF24 2LE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1978** *Nationality:* **WELSH**
Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HYWEL AB URIEN**

Surname: **WILIAM**

Former names:

Service Address: **20 HEOL TERRELL
LANDSDOWNE GARDENS
CARDIFF
WALES
CF11 8BF**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1959** *Nationality:* **WELSH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>			
AS SET OUT IN ARTICLES			

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 20/01/2016 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**
1 shares transferred on 2015-07-06
Name: **HYWEL AB URIEN WILIAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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