



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X74AB50Y**

*Received for filing in Electronic Format on the: 21/11/2008*

*Company Name:*     **AAIM CAPITAL LTD.**

*Company Number:*   **05286506**

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### *Company Details*

*Period Ending:*   **15/11/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIFTH FLOOR 55 KING  
STREET  
MANCHESTER  
LANCASHIRE  
M2 4LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JC SECRETARIES LIMITED**

*Address:* **FIFTH FLOOR 55 KING STREET  
MANCHESTER  
M2 4LQ**

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### *Director 1 :*

*Name:* **ADRIAN CASSIDY**

*Address:* **36 TRAFALGAR ROAD  
WIMBLEDON  
LONDON  
SW19 1HR**

*Date of Birth:*

**15/09/1969**

*Nationality:*

**British**

*Occupation:*

**FINANCIAL MODELLER**

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### *Director 2 :*

*Name:* **MARK LEE TAGLIAFERRI**

*Address:* **FLAT 2 105 CADOGAN GARDENS  
LONDON  
SW3 2RF**

*Date of Birth:*

**02/02/1963**

*Nationality:*

**United States**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **MR ROBERT DAVID  
WHITTON**

Address: **6 GIDEA CLOSE  
GIDEA PARK  
ROMFORD  
ESSEX  
RM2 5NP**

Date of Birth: **05/10/1962**

Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/11/2008**

Name: **ACTIVE ASSET INVESTMENT MANAGEMENT LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/11/2008**

*Authenticated:* **Yes (E/W)**