



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAIM LAGONDA PURCHASER LIMITED**

Company Number: **06030553**

Date of this return: **15/12/2009**

SIC codes: **5510**

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

Situation of Registered Office: **UPDOWN COURT CHERTSEY ROAD
WINDLESHAM
SURREY
GU20 6HY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **AAIM SECRETARIAL SERVICES LTD**

Registered or principal address: **55 KING STREET
MANCHESTER
LANCASHIRE
M2 4LQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **6034813**

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

Company Director 1

Type: **Person**

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

Surname: **TAGLIAFERRI**

Former names:

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

Country/State Usually Resident: **UK**

Date of Birth: **02/02/1963** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 15/12/2009 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 15/12/2009

Name:

AAIM VENICE TRUSTEE MASTER LIMITED

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.