



Annual Return

Company Name: **AIMCAM LIMITED**

Company Number: **08525578**



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Company Name: **AIMCAM LIMITED**

Company Number: **08525578**

Date of this return: **13/05/2016**

Sic Codes: **26702**

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

Situation of **THE OLD VICARAGE BUXTON ROAD LONGNOR BUXTON**

Registered Office: **DERBYSHIRE**

**SK17 0NZ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARK LEWIS**  
Surname: **HOUGHTON**  
Service Address: **54 MICKLEY LANE SHEFFIELD TOTLEY**  
**ENGLAND S17 4HD**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1964** Nationality: **BRITISH**  
Occupation: **FINANCE**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR NICHOLAS JAMIE**  
Surname: **MARSTON**  
Service Address: **54 MICKLEY LANE SHEFFIELD**  
**UNITED KINGDOM S17 4HE**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1976** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR BENJAMIN DAVID**  
Surname: **WYATT**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1971** Nationality: **BRITISH**  
Occupation: **COMMERCIAL**  
**DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE VOTE PER SHARE EQUAL RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS**  
**EQUAL RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 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: **80 ORDINARY shares held as at the date of this return**  
Name: **NICHOLAS JAMIE MARSTON**

Shareholding 2: **15 ORDINARY shares held as at the date of this return**  
Name: **BEN WYATT**

Shareholding 3: **5 ORDINARY shares held as at the date of this return**  
Name: **MARK HOUGHTON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

