

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

for the record —

**Annual Return** 

AIM TO SAVE LIMITED Company Name:

02337178 Company Number:

Received for filing in Electronic Format on the: 04/10/2006



Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**BUILDING 138 BOURNEMOUTH** 

INTERNATIOAL AIRPORT

**CHRISTCHURCH DORSET BH23 6DB** 

16 CARLTON CRESCENT **SOUTHAMPTON** 

**SO1 2ES** 

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIMON MARK WINSHIP Address: **AMBERLEA** 

> 126 RIVER WAY **CHRISTCHURCH** DORSET BH23 2QU

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Director 1:

Name: ROBERT ANTHONY GREEN Address: YEW TREE COTTAGE SOUTH

Date of Birth: 17/04/1947 LANE

Nationality: BRITISH NOMANSLAND Ccupation: CHARTERED ACCOUNTANT SALISBURY

WILTSHIRE SP5 2BZ

Director 2:

Name: JEFFREY COLIN SMITH Address: MERDON MANOR

Date of Birth:24/12/1945HURSLEYNationality:BRITISHWINCHESTER

Occupation: COMPANY DIRECTOR HAMPSHIRE SO21 2JJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/08/2006

Name: AIM GROUP PLC

Address: 16 CARLTON CRESCENT

**SOUTHAMPTON** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/10/2006 Authenticated: Yes (E/W)