



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AIM PROPERTY ENTERPRISES LTD**

*Company Number:* **06976796**

*Date of this return:* **30/07/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **16 DEFFORD CLOSE  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG41 1HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BARBORA**

*Surname:* **WALDEROVA**

*Former names:*

*Service Address:* **16 DEFFORD CLOSE  
WOKINGHAM  
BERKSHIRE  
RG41 1HJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CARLOS**

*Surname:*                                **BERNA**

*Former names:*

*Service Address:*                        **16 DEFFORD CLOSE**  
                                                      **WOKINGHAM**  
                                                      **BERKSHIRE**  
                                                      **UNITED KINGDOM**  
                                                      **RG41 1HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 2010-07-30  
*Name:* CARLOS BERNA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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