



Companies House
— for the record —

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Annual Return



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Company Name: **LIFT COMPONENTS LIMITED**

Company Number: **00154755**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OTIS BUILDING 187
TWYFORD ABBEY ROAD
LONDON
NW10 7DG**

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY PAUL SMART**

Address: **8 HOME ACRE
LITTLE HOUGHTON
NORTHAMPTONSHIRE
NN7 1AG**

Director 1 :

Name: **DIDIER MICHAUD DANIEL**

Address: **32 HAMILTON ROAD
LONDON
W5 2EH**

Date of Birth:

02/02/1958

Nationality:

FRENCH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **GREGORY PAUL SMART**

Address: **8 HOME ACRE
LITTLE HOUGHTON
NORTHAMPTONSHIRE
NN7 1AG**

Date of Birth:

08/01/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	12700	GBP12700
<i>TOTALS</i>		
	12700	GBP12700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12700 ORDINARY Shares held as at 06/06/2008

Name:

OTIS LIMITED

Address:

**THE OTIS BUILDING 187 TWYFORD ABBEY ROAD
LONDON
NW10 7DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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