



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMBINED LIFT SERVICES (MERSEYSIDE) LIMITED**

Company Number: **01099335**

Date of this return: **03/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **THE OTIS BUILDING
187 TWYFORD ABBEY ROAD
LONDON
NW10 7DG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GREGORY PAUL**

Surname: **SMART**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LINDSAY**

Surname: **HARVEY**

Former names:

Service Address: **48 CRANBROOK ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 2LH**

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

Date of Birth: **1953-06-27** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GREGORY PAUL**
Surname: **SMART**
Former names:
Service Address: **8 HOME ACRE**
 LITTLE HOUGHTON
 NORTHAMPTONSHIRE
 NN7 1AG

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

Date of Birth: **1955-01-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3301
		<i>Aggregate nominal value</i>	3301
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO UNUSUAL RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3301
		<i>Total aggregate nominal value</i>	3301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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 03/03/2010

Name: **OTIS INVESTMENTS PLC**

Address:

Shareholding : 2

3300 ORDINARY Shares held as at 03/03/2010

Name: **WADSWORTH LIFTS LTD**

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.