



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

X44DE528

Company Name: **LION LIFT CONTROLS LIMITED**

Company Number: **02056254**

Date of this return: **28/02/2015**

SIC codes: **27900**

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

Situation of Registered Office: **LITTLETON MILLS
WINFORD
BRISTOL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **DAVIES**

Former names:

Service Address: **LITTLETON MILLS
WINFORD
BRISTOL**

Company Director ***I***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **DAVIES**

Former names:

Service Address: **LITTLETON MILLS
WINFORD
BRISTOL**

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

Date of Birth: **10/08/1955** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4000 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN FOULGER DAVIES**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **LION LIFT CONTROLS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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