



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **P.I.P. LIFT SERVICE LIMITED**

Company Number: **02746163**

Company Details

Period Ending: **09/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**INTERWOOD HOUSE
STAFFORD AVENUE
HORNCHURCH
ESSEX
RM11 2ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MASTERSON**

Address: **18 KESWICK AVENUE
HORNCHURCH
ESSEX
RM11 1XR**

Director 1 :

Name: **PAUL MASTERSON**

Address: **18 KESWICK AVENUE
HORNCHURCH
ESSEX
RM11 1XR**

Date of Birth:

02/02/1957

Nationality:

British

Occupation:

MANAGING 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 09/09/2008
750 DISPOSED OF IN PERIOD ON 13/07/2007**

Name: **PIP ELECTRICS LTD**
Address: **FENTON HOUSE FENTON WAY SOUTHFIELDS BUSINESS PARK
BASILDON
ESSEX
SS15 6TD**

Shareholding 2:

**0 ORDINARY Shares held as at 09/09/2008
250 DISPOSED OF IN PERIOD ON 13/07/2007**

Name: **PAUL MASTERSON**
Address: **18 KESWICK AVENUE
HORNCHURCH
ESSEX
RM11 1XR**

Shareholding 3:

1000 ORDINARY Shares held as at 09/09/2008

Name: **AMASTON LIMITED**
Address: **INTERWOOD HOUSE STAFFORD AVENUE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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