



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRBSBXKJ

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

*Company Number:* **02746163**

*Date of this return:* **09/09/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **INTERWOOD HOUSE  
STAFFORD AVENUE  
HORNCHURCH  
ESSEX  
RM11 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **MASTERSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MASTERSON**

*Former names:*

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

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

*Date of Birth:*    **02/02/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>1000</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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* : 1000 ORDINARY shares held as at 2011-09-09  
*Name:* AMASTON LIMITED

### *Authorisation*

*Authenticated*

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

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