



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIFTEC LIFTS LIMITED**

Company Number: **03381113**

Date of this return: **03/06/2013**

SIC codes: **43290**

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

Situation of Registered Office: **10 DECIMUS PARK
KINGSTANDING WAY
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 3GP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCALLEN**

Former names:

Service Address: **CHURCHWOOD BUTLERS DENE ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7HX**

Company Director **1**

Type: **Person**

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

Surname: **EMERY**

Former names:

Service Address: **21 ALTON AVENUE
KINGS HILL
WEST MALLING
KENT
ME19 4ND**

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

Date of Birth: **13/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCALLEN**

Former names:

Service Address: **CHURCHWOOD BUTLERS DENE ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7HX**

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

Date of Birth: **15/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JON DAVID**

Surname: **MORRISSEY**

Former names:

Service Address: **SHEPHERDS MEADOW
FORGE HILL
ALDINGTON
KENT
TN25 7DT**

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

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JEFFREY ERNEST**

Surname: **NOKES**

Former names:

Service Address: **57 PARK HILL ROAD
WALLINGTON
SURREY
SM6 3RT**

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

Date of Birth: **12/02/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JEFFREY NOKES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARK REILLY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **COHEN CONSULTANCY SERVICES LIMITED**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JON DAVID MORRISSEY**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID MCALLEN**

Shareholding 6 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN EMERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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