



Companies House
— for the record —

AR01 (ef)

Annual Return



XKPHOLQM

Received for filing in Electronic Format on the: **16/07/2010**

Company Name: **LIFTEC LIFTS LIMITED**

Company Number: **03381113**

Date of this return: **03/06/2010**

SIC codes: **4534**

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

Situation of Registered Office: **UNIT 7 ORBITAL ONE
GREEN STREET GREEN ROAD
DARTFORD
KENT
DA1 1QG**

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): **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): **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>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

15 ORDINARY Shares held as at 03/06/2010

Name: **JEFFREY NOKES**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 03/06/2010

Name: **MARK REILLY**

Address:

Shareholding : 3

18 ORDINARY Shares held as at 03/06/2010

Name: **COHEN CONSULTANCY LTD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 03/06/2010

Name: **LINCOLN TRUST COMPANY (JERSEY) LTD**

Address:

Shareholding : 5

15 ORDINARY Shares held as at 03/06/2010

Name: **JON DAVID MORRISSEY**

Address:

Shareholding : 6

15 ORDINARY Shares held as at 03/06/2010

Name: **DAVID MCALLEN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 03/06/2010

Name: **LINCOLN NOMINEES LTD**

Address:

Shareholding : 8

20 ORDINARY Shares held as at 03/06/2010

Name: **JOHN EMERY**

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.