

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

TRENT VALLEY LIFTS LIMITED

Company Number:

03428903

Received for filing in Electronic Format on the: 05/09/2006

YWINAWA

Company Details

Period Ending: 03/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office: Register of
Address: Members Address:

Register of Debenture Holders Address:

THE OTIS BUILDING

187 TWYFORD ABBEY ROAD

LONDON NW10 7DG At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: GREGORY PAUL SMART Address: 8 HOME ACRE

LITTLE HOUGHTON

LONDON W5 2SF

NORTHAMPTONSHIRE NN7 1AG

Director I.

Director 1:

Name: DIDIER MICHAUD DANIEL Address: 18 WOODVILLE ROAD

Date of Birth: 02/02/1958
Nationality: FRENCH
Occupation: DIRECTOR

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Director 2:

Name: GREGORY PAUL SMART Address: 8 HOME ACRE

Date of Birth: 08/01/1955 LITTLE HOUGHTON

Nationality: BRITISH NORTHAMPTONSHIRE NN7 1AG

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 03/09/2006

Name: EXCELSIOR LIFTS LIMITED

Address: THE OTIS BUILDING

187 TWYFORD ABBEY ROAD

LONDON NW10 7DG

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/09/2006 Authenticated: Yes (E/W)