



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC LIFTING EQUIPMENT ENGINEERS LIMITED**

Company Number: **03628523**

Date of this return: **08/09/2014**

SIC codes: **28220**

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

Situation of Registered Office: **ALLIANCE TEST HOUSE UNIT 4
ALLIANCE BUSINESS PARK
CORPORATION STREET ACCRINGTON
LANCASHIRE
BB5 0RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ALICE**

Surname: **ANDERTON**

Former names:

Service Address: **17 WHITEWELL ROAD
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 6DA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **ANDERTON**

Former names:

Service Address: **17 WHITEWELL ROAD
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 6DA**

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

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **BLEAZARD**

Former names:

Service Address: **87 LYNWOOD AVENUE
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5RS**

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

Date of Birth: **04/07/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDERTON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK BLEAZARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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