# Companies House

# AR01 (ef)

## Annual Return

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

*Company Number:* **03628523**

*Date of this return:* **08/09/2015**

*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

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# 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**

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*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 | | Number allotted | 10000 |
|---|---|---|---|---|
| | | | Aggregate nominal value | 10000 |
| Currency | GBP | | Amount paid per share | 1 |
| | | | Amount unpaid per share | 0 |

Prescribed particulars
**NONE**

# Statement of Capital  (Totals)

| Currency | GBP | | Total number of shares | 10000 |
|---|---|---|---|---|
| | | | Total aggregate nominal value | 10000 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 Name: | : **5000 ORDINARY shares held as at the date of this return** DAVID  ANDERTON |
|---|---|
| Shareholding 2 Name: | : **5000 ORDINARY shares held as at the date of this return** 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.