



# Companies House

— for the record —

Company Name

SWIFT LIFT HOLDINGS LIMITED

## 363s Annual Return

100720 115

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4343181

Information extracted from Companies House records on 30th November 2002

### Section 1: Company details



A07 COMPANIES HOUSE

\*A7ZF5HTA\*

0792 22/01/03

Ref: 4343181/01/01

#### Current details

#### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

250 City Road  
London  
EC1V 2QZ

Address

Lansdowne House, City Forum  
250 city Road  
London

UK Postcode EC1V 2QZ

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9305

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Nathan GIORGI**

**Address**  
**59 Pheonix Drive**  
**Watering Bury**  
**Maidstone**  
**Kent**  
**ME18 5DR**

*Particulars of a new Company Secretary must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ / \_ / \_ \_ \_ \_

Date Nathan GIORGI ceased to be secretary (if applicable)  
\_ / \_ / \_ \_ \_ \_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**John FRANCIS**

**Address**  
**Bay Cottage**  
**Old Watling Street**  
**Higham**  
**Kent**  
**ME2 3UF**

**Date of birth** 03/12/1961

**Nationality** British

**Occupation** Lift Engineer

*Particulars of a new Director must be notified on form 288.*

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ / \_ / \_ \_ \_ \_

Date John FRANCIS ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_ \_

### Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

#### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>600,000</u>
	Aggregate Nominal Value of issued shares
	<u>£600,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>600,000</u>
	Aggregate Nominal Value of issued shares
	<u>£600,000</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>John Francis</u> <hr/> Address <u>64 Sharfleet Drive</u> <u>Rochester</u> <u>Kent</u> UK Postcode <u>ME2 2TY</u>	<del>ORDINARY</del> <del>600,000</del>		
Name <u>JOHN FRANCIS</u> <hr/> Address <u>Bay Cottage</u> <u>Old Watling Street</u> <u>Mingham Kent</u> UK Postcode <u>ME23UF</u>	ORDINARY 600,000		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
  
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		



Companies House  
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# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
\_\_\_\_\_  
(Director/ Secretary)

Date

16 / 11 / 03

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
**19/12/2002**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **19th December 2003** please give the new date here:

— / — / —

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

**Learer Roberts**  
**Lansdowne House**  
**250 City Road**  
**London EC1V 2QZ**  
**Tel: 020 7251 1400**  
**Fax: 020 7251 1401**

DX number *if applicable*

DX exchange

Postcode