



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Escalator Company UK Limited**

Company Number: **04568914**

Date of this return: **21/10/2011**

SIC codes: **43290**

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

Situation of Registered Office: **12 CONQUEROR COURT
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 5BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ANNE**

Surname: **BARBER**

Former names:

Service Address: **290 THONG LANE
GRAVESEND
KENT
UNITED KINGDOM
DA12 4LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **BARBER**

Former names:

Service Address: **290 THONG LANE
GRAVESEND
KENT
UNITED KINGDOM
DA12 4LQ**

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

Date of Birth: **26/10/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **BARBER**

Former names:

Service Address: **290 THONG LANE
GRAVESEND
KENT
UNITED KINGDOM
DA12 4LQ**

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

Date of Birth: **26/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 21/10/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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