



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED LIFT SERVICES DIVISION (UK) LTD**

Company Number: **04570983**

Date of this return: **23/10/2014**

SIC codes: **43999**

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

Situation of Registered Office: **OFFICE 3 THE BARN
PASTURE LANE BUSINESS CENTRE
PASTURE LANE, RAINFORD
MERSYSIDE
WA11 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET SHEILA**

Surname: **JEFFERS**

Former names:

Service Address: **18 PARKLANDS
RAINFORD
ST. HELENS
MERSEYSIDE
WA11 8HY**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **JEFFERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1395
		<i>Aggregate nominal value</i>	1395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1395
		<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>	1395
		<i>Total aggregate nominal value</i>	1395

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **1046 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES JEFFERS**

Shareholding 2 : **349 ORDINARY shares held as at the date of this return**
Name: **JANET JEFFERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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