



Companies House
— for the record —

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Annual Return



XYS9N40N

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **LEICESTER LIFT (SUBCO) LIMITED**

Company Number: **04928336**

Company Details

Period Ending: **10/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALLINGTON HOUSE 150
VICTORIA STREET
LONDON
SW1E 5LB**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Director 1 :

Name: **JOHN CHARLES CASSIDY**

Address: **81 LITTLE BUSHEY LANE
BUSHEY
HERTFORDSHIRE
WD23 4RA**

Date of Birth:

16/03/1964

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **ROGER KEITH MILLER**

Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Date of Birth:

07/02/1957

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2008

Name: **PRIMARY PLUS (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**