

363a(ef)

Annual Return

Company Name:

TOTAL LIFT CARE LIMITED

Company Number:

05533223

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Company Details

Period Ending: 10/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

SUITE 6 THE SHAKESPEARE At Registered Office Not Applicable

CENTRE 45-51 SHAKESPEARE STREET

SOUTHPORT MERSEYSIDE PR8 5AB

Details of Officers of the Company

Company Secretary:

Name: HOWARD RAILTON WESTWOOD Address: 3 SILVERBIRCH WAY

LYDIATE

MERSEYSIDE L31 4DT

Director 1:

Name: RICHARD HUGHES Address: 43 TARNBECK DRIVE

Date of Birth: 25/05/1966 MAWDESLEY

Nationality: BRITISH LANCASHIRE L40 2RU
Occupation: DIRECTOR

Director 2:

Name: HOWARD RAILTON Address: 3 SILVERBIRCH WAY

WESTWOOD LYDIATE

Date of Birth: 14/01/1961 MERSEYSIDE L31 4DT
Nationality: BRITISH

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/08/2007

Name: RICHARD HUGHES

Address: 43 TARNBECK DRIVE

MAWDESLEY ORMSKIRK LANCASHIRE

UNITED KINGDOM L40 2RU

Shareholding 2:

50 ORDINARY Shares held as at 10/08/2007

Name: HOWARD RAILTON WESTWOOD

Address: 3 SILVER BIRCH WAY

LIVERPOOL

UNITED KINGDOM L31 4DT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/09/2007 Authenticated: Yes (E/W)