

AR01 (ef)

Annual Return



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29/09/2015

Company Name: I.C. LIFTEK LIMITED

Company Number: 05560895

Date of this return: 12/09/2015

SIC codes: 33120

33190

Company Type: Private company limited by shares

Situation of Registered

Office:

8 MORNINGTON ROAD, ADLINGTON

CHORLEY

LANCASHIRE

PR6 9NX

Officers of the company

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| TON ROAD |
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| Company Director Type: Full forename(s): | 1 Person COLIN JOHN | | | | |
|---|--|--|--|--|--|
| Surname: | MORAN | | | | |
| Former names: | | | | | |
| Service Address: | 8 MORNINGTON ROAD ADLINGTON CHORLEY LANCASHIRE PR6 9NX | | | | |
| Country/State Usually Resident: ENGLAND | | | | | |
| Date of Birth: 15/11/1971 Occupation: LIFT ENGI | Nationality: BRITISH NEER | | | | |

Company Director 2

Type: Person

Full forename(s): IAN ROBERT

Surname: WILSON

Former names:

Service Address: 164 APPLEY LANE NORTH

APPLEY BRIDGE LANCASHIRE WN6 9DX

Country/State Usually Resident: ENGLAND

Date of Birth: 19/04/1964 Nationality: BRITISH

Occupation: LIFT ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 12 12 |
|-------------------|----------|--------------------------------------|----------|
| Currency | GBP | value Amount paid per share | 0 |
| Prescribed partic | culars | Amount unpaid per share | 0 |

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 12 | |
| | | Total aggregate nominal value | 12 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 + 2 ORDINARY shares held as at the date of this return

Name: DANIELLE MORAN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: JULIE WILSON

Shareholding 3 : 4 ORDINARY shares held as at the date of this return

Name: IAN WILSON

Shareholding 4 : 4 ORDINARY shares held as at the date of this return

Name: COLIN MORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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