

AR01 (ef)

Annual Return



XVK72XXF

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Company Name: ELMBANK LIFTS LIMITED

Company Number: 05572304

Date of this return: 23/09/2011

SIC codes: **2852**

Company Type: Private company limited by shares

Situation of Registered

Office:

SOLAR HOUSE 282 CHASE ROAD

LONDON

UNITED KINGDOM

N14 6NZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS NICOLA

Surname: PITSILLIDES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: PITSILLIDES

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 24/05/1960 Nationality: BRITISH

Occupation: LIFT ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-23

Name: DAVID PITSILLIDES

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-23

Name: NICOLA PITSILLIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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