



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPG7X78L**

*Received for filing in Electronic Format on the:* **09/02/2009**

*Company Name:* **H B LIFTING SERVICES LTD**

*Company Number:* **06025672**

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### *Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2922**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 ANEMONE WAY, BOLD  
ST HELENS  
MERSEYSIDE  
WA9 4ZJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW BERRY**

*Address:* **19 HOBART DRIVE  
LIVERPOOL  
MERSEYSIDE  
L33 4EG**

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*Director 1 :*

*Name:* **IAIN HAYCOCK**

*Address:* **15 ANEMONE WAY  
BOLD  
ST HELENS  
MERSEYSIDE  
WA9 4ZJ**

*Date of Birth:* **22/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 12/12/2008**

*Name:*

**ANDREW BERRY**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 12/12/2008**

*Name:*

**IAIN HAYCOCK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/02/2009**

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