



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/01/2011**

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

Company Number: **06025672**

Date of this return: **12/12/2010**

SIC codes: **2922**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15 ANEMONE WAY, BOLD
ST HELENS
MERSEYSIDE
WA9 4ZJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BERRY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **HAYCOCK**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FUL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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 : 500 ORDINARY shares held as at 2010-12-12
Name: ANDREW BERRY

Shareholding 2 : 500 ORDINARY shares held as at 2010-12-12
Name: IAIN HAYCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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