



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LIFT INTERIOR COMPANY LTD**

Company Number: **06128792**

Date of this return: **26/02/2010**

SIC codes: **4534**

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

Situation of Registered Office: **UNIT 5A LITTLE DALE WORKSHOPS COLLIERS GREEN
ROAD
CRANBROOK
KENT
TN17 2LS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAMIEN JOSEPH**

Surname: **GALE**

Former names:

Service Address: **5 HENDERSON CLOSE
HASTINGS
EAST SUSSEX
TN34 2DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR LANDON CECIL**

Surname: **BEACHAM**

Former names:

Service Address: **TWISDEN OAST
CRANBROOK ROAD
TENTERDEN
KENT
TN30 6UW**

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

Date of Birth: **1969-04-29**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAMIEN JOSEPH**
Surname: **GALE**
Former names:
Service Address: **5 HENDERSON CLOSE**
 HASTINGS
 EAST SUSSEX
 TN34 2DU

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

Date of Birth: **1963-11-23** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHTS TO CAPITAL ON DISSOLUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

50 ORDINARY Shares held as at 26/02/2010

Name: **DAMIEN GALE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/02/2010

Name: **LANDON BEACHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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