



Companies House
— for the record —

AR01 (ef)

Annual Return



XPS1CEBG

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **A & A LIFTS LIMITED**

Company Number: **06392418**

Date of this return: **08/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HLP LTD, STRAWBERRY STUDIOS
3 WATERLOO ROAD
STOCKPORT
CHESHIRE
SK1 3BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O HLP LTD
STRAWBERRY STUDIOS 3 WATERLOO ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 3BD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW PHILLIP**

Surname: **RILEY**

Former names:

Service Address: **17 CHELFORD HOUSE OFFERTON OLD ROAD
OFFERTON
STOCKPORT
CHESHIRE
SK2 5GE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM MARC**
Surname: **GILLETT**
Former names:
Service Address: **54 GRIMSHAW STREET**
 STOCKPORT
 CHESHIRE
 SK1 4DW

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

Date of Birth: **17/09/1971** *Nationality:* **BRITISH**
Occupation: **LIFT ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW PHILLIP**
Surname: **RILEY**
Former names:
Service Address: **17 CHELFORD HOUSE OFFERTON OLD ROAD**
 OFFERTON
 STOCKPORT
 CHESHIRE
 SK2 5GE

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

Date of Birth: **01/07/1977** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND WOULD PARTICIPATE IN A DISTRIBUTION UPON WINDING UP. THERE IS NO REDEMPTION DATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

1 ORDINARY Shares held as at 08/10/2009

Name:

ANDREW RILEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

ADAM GILLETT

Address:

Presenter information

Contact Name:

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.