



Companies House
— for the record —

AR01 (ef)

Annual Return



XWQSOZV

Received for filing in Electronic Format on the: **10/11/2010**

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

Company Number: **06392418**

Date of this return: **08/10/2010**

SIC codes: **4534**

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): **MR ANDREW PHILLIP**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ADAM MARC

Surname: GILLETT

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 08/10/2010 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 : 1 ORDINARY shares held as at 2010-10-08
Name: ANDREW RILEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-08
Name: ADAM GILLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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