



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

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Company Name: **LIFT OFF TRADING LIMITED**

Company Number: **06513223**

Date of this return: **25/02/2012**

SIC codes: **47520**

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

Situation of Registered Office: **4 SOUTH TERRACE
SOUTH STREET
DORCHESTER
DORSET
DT1 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **HAYTER**

Former names:

Service Address: **7 THE WOODPECKERS
BROADWEY
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN WILLIAM**

Surname: **HAYTER**

Former names:

Service Address: **7 THE WOODPECKERS
BROADWEY
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5RS**

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

Date of Birth: **21/03/1960** *Nationality:* **BRITISH**

Occupation: **MARINER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE JANE**

Surname: **HAYTER**

Former names:

Service Address: **7 THE WOODPECKERS
BROADWEY
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5RS**

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

Date of Birth: **27/05/1958**

Nationality: **BRITISH**

Occupation: **CARER**

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

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT MEMBERS MEETINGS AND TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION OF CAPITAL. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THESE SHARES.

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 25/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAM HAYTER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAULINE JANE HAYTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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