



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIFT OFF TRADING LIMITED**

*Company Number:* **06513223**

*Date of this return:* **25/02/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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.