

AR01 (ef)

Annual Return



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Company Name: LIFT-PROPERTY LIMITED

Company Number: 06739532

Date of this return: 03/11/2010

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O EDWARDS VEEDER

ALEX HOUSE 260/268 CHAPEL STREET

SALFORD

UNITED KINGDOM

M3 5JZ

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------|
| Type: | Person |
| Full forename(s): | MR JOEL MATTHEW |
| Surname: | ADAMS |
| Former names: | |
| Service Address: | 62 RIDGEWAY ROAD |
| | TIMPERLEY |
| | ALTRINCHAM |
| | WA15 7HD |
| | |
| | |
| | |

| Company Director | 1 |
|--------------------------|---|
| Type: | Person |
| Full forename(s): | MR JOEL MATTHEW |
| Surname: | ADAMS |
| Former names: | |
| Service Address: | 62 RIDGEWAY ROAD TIMPERLEY ALTRINCHAM WA15 7HD |
| | |
| Country/State Usually Re | sident: ENGLAND |

Date of Birth: 22/11/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR MICHAEL IAN

Surname: HOLDEN

Former names:

Service Address: BROADLANDS

LOW BIGGINS

KIRBY LONSDALE

CUMBRIA LA6 2DH

Country/State Usually Resident: ENGLAND

Date of Birth: 17/02/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 1 |
|---|----------|---|-----|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars FULL VOTING RIGHTS | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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 2010-11-03
Name: LIFT-FINANCIAL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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