



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/06/2014

X39ALK94

Company Name: C E LIFT INSTALLATIONS LTD

Company Number: 06829424

Date of this return: 15/04/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: THE PARLOUR IRONGATE BUSINESS CENTRE RODMARTON
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID KENYON**

Surname: **MANN**

Former names:

Service Address: **TARLTON FARMHOUSE TARLTON
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID KENYON**

Surname: **MANN**

Former names:

Service Address: **TARLTON FARMHOUSE TARLTON
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6PA**

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

Date of Birth: **07/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **INFINITE CONCEPT LTD**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **DAVID KENYON MANN**

Shareholding 3 : **190 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MANN**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **PETER GEORGE WORSLEY PENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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