



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CREST LIFTS HOLDINGS LIMITED**

Company Number: **07056310**

Date of this return: **24/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT A LINSFORD BUSINESS PARK LINSFORD LANE
MYTCHETT
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **DUBERLEY**

Former names:

Service Address: **UNIT A LINSFORD BUSINESS PARK, LINSFORD LANE
MYTCHETT
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **DUBERLEY**

Former names:

Service Address: **UNIT A LINSFORD BUSINESS PARK, LINSFORD LANE
MYTCHETT
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6DL**

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

Date of Birth: **06/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **GARVEY**

Former names:

Service Address: **UNIT A LINSFORD BUSINESS PARK, LINSFORD LANE
MYTCHETT
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1965** *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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/10/2012 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 : **375 ORDINARY shares held as at the date of this return**
Name: **KEITH DUBERLEY**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **JANE HAMMOND**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT GARVEY**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **DEBORAH GARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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