

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 09/06/2010

Company Name: LIFTING EQUIPMENT RENTAL LIMITED

Company Number: SC132166

Date of this return: 31/05/2010

SIC codes: 7134

Company Type: Private company limited by shares

Situation of Registered

1 EAST CRAIBSTONE STREET Office:

**BON ACCORD SQUARE** 

**ABERDEEN AB11 6YQ** 

Officers of the company

### Company Secretary 1

Type: Corporate

Name: **JAMES & GEORGE COLLIE** 

Registered or

principal address: 1 EAST CRAIBSTONE STREET

**ABERDEEN** 

**ABERDEENSHIRE UNITED KINGDOM** 

**AB11 6YQ** 

Non European Economic Area (EEA) Company

Legal Form: SCOTTISH PARTNERSHIP

Law Governed: LAW OF SCOTLAND

Register Location: Registration Number:

Consented to Act: Y Date authorised: Authenticated: YES

## Company Director

Type: Person

Full forename(s): MR JOHN ANDREW

Surname: **AITKEN** 

Former names:

Service Address: 29 JESMOND CIRCLE

**BRIDGE OF DON** 

**ABERDEEN** 

**ABERDEENSHIRE** 

**AB22 8WX** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/09/1955 Nationality: BRITISH

Occupation: **MANAGER** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	25000 25000	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	ALL ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES, PAYMENT OF DIVIDENDS, FOR DISTRIBUTIONS MADE ON A WINDING UP AND NO SHARES ARE REDEEMABLE, ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	25000	
		Total aggregate nominal value	25000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

12500 ORDINARY Shares held as at 31/05/2010

Name: ANNE ELIZABETH AITKEN

Address:

Shareholding: 2

12500 ORDINARY Shares held as at 31/05/2010

Name: JOHN ANDREW AITKEN

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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