

COMPANIES HOUSE

COMPANIES HOUSE FEE PAID £18 EDINBURGH



Annual Return

of company number SC150067

V

company name

LIFT CONTROL LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET EDINBURGH EH2 3DJ

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
017	0 4	9 15

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LOTHIAN EH53 OJX

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

SCT *S7ATNB99*	93
COMPANIES HOUSE 10/	'05/95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_	Day	Month	Year
			-
_	Day	Month	Year
		1	

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LIFT ENGINEERS. + ELECTRIC MOTOR CONTROL EQUIPMENT SPECIALIST

SC150067 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
he register is kept at	
REGISTERED OFFICE	
가 되어요. 그리는 분야한 생생님이 있는 것이 되는 것이 되는 수있다. 그렇게 그 것 같은 사람들은 사람들이 하는 것이 되고 있다.	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is cept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
orm 288.	Date of any change.
CAROL ANN NICOLL	
89 SPOTTISWOODE GARDENS	
MID CALDER	
LIVINGSTON WEST LOTHIAN EH53 OJX	
ADD LOTHIAN MADD OOK	章權 (1)
그래왕이 불글살았다면 하는 사람들은 말이라고	
f this person has ceased to be secretary, please	Day Month Year
state when:	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT JOHN	
NICOLL CAPPENS	
89 SPOTTISWOODE GARDENS MID CALDER	
LIVINGSTON	
WEST LOTHIAN EH53 OJX	
그러면 현실을 가득하면 하다가 다니는 이 그리고 하네요. 건글래요	
Date of Birth: - 23/03/51	
Date of Birth:- 23/03/51 Nat:BRITISH	\$
and a state of the company of the co	
Nat:BRITISH OCC:LIFT ENGINEER	Day Month Year
Nat:BRITISH	Day Month Year Date of resignation.
Nat:BRITISH Occ:LIFT ENGINEER If this person has ceased to be director, please state when.	
Nat:BRITISH Occ:LIFT ENGINEER If this person has ceased to be director, please	

2CT20001	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	017 012 915 Date of any change.
STUART	STUART
ROCKETT	ROCKETT
89 SPOTTISWOODE GARDENS	163 SPOTISWOODE GONS
MID CALDER	MID CALDRA HIVINGSTON
LIVINGSTON	WRST KOMIAN' EHS3
WEST LOTHIAN EH53 OJX	
Date of Birth:- 17/01/74	
Nat:BRITISH	
Occ:LIFT ENGINEER	Day Month Year
If this person has ceased to be director, please	<u> </u>
state when.	Date of resignation.
Other directorships.	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Other director simps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
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SC150067 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
		100	100		
			•		
	Totals	100	16.0		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	•		not on on paper		
	A full list of m	embers is enclose	ed 🗸		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Muli	Secretary/Director *		
I enclose the fee of £18. Cheques should be made payable	Date 01/0	4/95	*(delete as appropriate)		
to Companies House.	This return in	ncludes (enter numb	continuation sheets.		
			have completed		
To whom should Companies House direct any enquiries	Robert	N. LOLL, LIF	T COSTROL LTP		
about the information shown in this return?		TILLYOOOK			
	MID (WRST LOTHAN		
		Postcode	EHS3 QIX		
Printed on Recycled Paper	Telephone <u>O</u>	006 B80 <i>04</i>	Š Ext		
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Common Number (GG1500G7		Account of Shares				
Company Number: SC150067	Number of		shares trans-			
Company Name:		last return, o	r, in the case			
LIFT CONTROL LTD.	amount of stock held	of the first r incorporation				
· ·	by existing	company, by				
	members at date of this		who are still			
	return.	(b) persons	who have			
) Niconala a u	ceased t	o be members.			
	Number	Number	Date of			
Name and address	currently	Transferred	Registration	Remarks		
	held	Transier cu	of Transfer			
ROBBET NILOU 89 SPOTTSWOODS GAUS	75					
MIO CALDRE						
STUART ROCKETT	25					
STUART ROCKIETT 163 SPOTTISWOODE GARDERS						
MID CACDRR.						
in the second se						
			<u> </u>			
Complete State of the						
			,			
	-					
	1		L	L		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC150067 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of LIFT CONTROL LTD. stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held