



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2011**

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Company Name: **LIFT CONTROL LTD.**

Company Number: **SC150067**

Date of this return: **30/03/2011**

SIC codes: **2852**

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

Situation of Registered Office: **89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LoTHIAN
EH53 0JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LoTHIAN
SCOTLAND
EH53 0JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **NICOLL**

Former names:

Service Address: **89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LOTHIAN
EH53 0JX**

Company Director **1**

Type: **Person**

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

Surname: **NICOLL**

Former names:

Service Address: **89 SPOTTISWOODE GARDENS
MID CALDER
LIVINGSTON
WEST LOTHIAN
EH53 0JX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1951** *Nationality:* **BRITISH**

Occupation: **LIFT ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **STUART**

Surname: **ROCKETT**

Former names:

Service Address: **21 WALLACE MILL GARDENS
MID CALDER
LIVINGSTON
WEST LOTHIAN
EH53 0BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**

Occupation: **LIFT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ON VOTING, FULL RIGHTS ON DIVIDENDS, FULL RIGHTS ON ANY CAPITAL IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 2011-03-30
Name: STUART ROCKETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-30
Name: ROBERT NICOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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