



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2012**

Company Name: **WADSWORTH LIFTS LIMITED**

Company Number: **00121154**

Date of this return: **03/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CHISWICK PARK BUILDING 5 GROUND FLOOR
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CAROLYN**

Surname: **PATE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR LINDSAY**

Surname: **HARVEY**

Former names:

Service Address: **48 CRANBROOK ROAD**
 CHISWICK
 LONDON
 UNITED KINGDOM
 W4 2LH

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

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES TERENCE GEORGE**

Surname: **LAURENCE**

Former names:

Service Address: **74 CROFT ROAD
COSBY
LEICESTER
LEICESTERSHIRE
LE9 1SE**

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

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNING &
ANALYSIS MANAG**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	282000
		<i>Aggregate nominal value</i>	282000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS ATTACHED			

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	282005
		<i>Total aggregate nominal value</i>	282005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **282000 DEFERRED shares held as at the date of this return**
Name: **OTIS INVESTMENTS LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **OTIS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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