



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVANS LIFTS,LIMITED**

Company Number: **00153829**

Date of this return: **28/09/2014**

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
W4 5YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE EMMA CLARKE**

Surname: **KIRK**

Former names: **CLARKE**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **MOLZAHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1968** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACH			

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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10005
		<i>Total aggregate nominal value</i>	10005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **10000 DEFERRED shares held as at the date of this return**
Name: **OTIS INVESTMENTS LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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