

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/07/2008

Company Name: EXHIBITION LIFTING & FORWARDING SERVICES LIMITED

Company Number: 01968881

Company Details

Period Ending: 30/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6312

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 15 HOBBS INDUSTRIAL ESTATE NEWCHAPEL LINGFIELD

SURREY RH7 6HN

Details of Officers of the Company

Company Secretary 1: Address: 2 ROCKINGTON WAY Name: ANITA CHALMERS HUNT **CROWBOROUGH** TN6 2NJ Director 1: Name: ROY STEPHEN BELL Address: 2 ROCKINGTON WAY **CROWBOROUGH** TN6 2NJ Occupation: Nationality: Date of Birth: 30/11/1953 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2008

Name:

ROY STEPHEN BELL 2 ROCKINGTON WAY

Address:

2 ROCKINGTON WA

CROWBOROUGH

TN6 2NJ

Shareholding 2:

50 ORDINARY Shares held as at 30/06/2008

Name:

ANITA CHARLMERS HUNT

Address: 2 ROCKINGTON WAY

CROWBOROUGH

TN6 2NJ

Authorisation

Authoriser Designation: director

Date Authorised: **25/07/2008**

Authenticated: Yes (E/W)