



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXHIBITION LIFTING & FORWARDING SERVICES LIMITED**

Company Number: **01968881**

Date of this return: **28/12/2014**

SIC codes: **52290**

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

Situation of Registered Office: **41A HOBBS INDUSTRIAL ESTATE
NEWCHAPEL
LINGFIELD
SURREY
ENGLAND
RH7 6HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANITA

Surname: CHALMERS HUNT

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ROY STEPHEN

Surname: BELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 30/11/1953 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROY STEPHEN BELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANITA CHARLMERS HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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