



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCE LIFTS LIMITED**

*Company Number:* **01994099**

*Date of this return:* **23/06/2013**

*SIC codes:* **74990**

*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):* **MRS CAROLINE EMMA CLARKE**

*Surname:* **KIRK**

*Former names:* **CLARKE**

*Service Address recorded as Company's registered office*

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## *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:* **CHAIRMAN**

*Company Director* 2

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

*Surname:* **LAURENCE**

*Former names:*

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

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

*Date of Birth:* **16/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE. NO SPECIAL RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2009-06-29**

*Name:* **OTIS LIMITED**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**

*Name:* **ADVANCE LIFTS (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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