



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVANCE LIFTS LIMITED**

Company Number: **01994099**

Date of this return: **23/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OTIS LIMITED CHISWICK PARK BUILDING 5 GROUND FLOOR
566 CHISWICK HIGH ROAD
LONDON
W4 5YF

There are no records kept at the above address

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 CHRISTIAN BRUNO JEAN**

Surname: **IDCZAK**

Former names:

Service Address: **KIDDE GRAVINER BUILDING MATHISEN WAY
POYLE ROAD
COLNBROOK
BERKSHIRE
UNITED KINGDOM
SL3 0HB**

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

Date of Birth: **26/08/1963** *Nationality:* **FRENCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR RAJINDER SINGH**

Surname: **KULLAR**

Former names:

Service Address: **KIDDE GRAVINER BUILDING MATHISEN WAY
POYLE ROAD
COLNBROOK
BERKSHIRE
UNITED KINGDOM
SL3 0HB**

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

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR EVAN FRANCIS**

Surname: **SMITH**

Former names:

Service Address: **KIDDE GRAVINER BUILDING MATHISEN WAY
POYLE ROAD
COLNBROOK
BERKSHIRE
UNITED KINGDOM
SL3 0HB**

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

Date of Birth: **21/01/1956**

Nationality: **AMERICAN/IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE. NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ADVANCE LIFTS (HOLDINGS) 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.