



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/03/2009**

Company Name: **CONCORD LIFTING EQUIPMENT LIMITED**

Company Number: **03313414**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

**C/O KFC LTD
FERRONERS HOUSE
SHAFTESBURY PLACE
LONDON
EC2Y 8AA**

*Register of
Members Address:*

**C/O KFC LTD,
FERRONERS HOUSE
SHAFTESBURY PLACE
LONDON
EC2Y 8AA**

*Register of Debenture
Holders Address:*

**C/O KFC LTD
FERRONERS HOUSE
SHAFTESBURY PLACE
LONDON
EC2Y 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **KFC LIMITED**

Address: **FERRONERS HOUSE SHAFTESBURY
PLACE, BARBICAN
LONDON
EC2Y 8AA**

Director 1 :

Name: **PETER CARR**

Address: **CLIFTON HOUSE UPPER STREET
FLEET
HAMPSHIRE
GU13**

Date of Birth: **20/10/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR BERNARD EDWARD
KERRISON**

Address: **33 CLAPHAM COMMON
NORTHSIDE
LONDON
SW4 0RW**

Date of Birth: **31/03/1948** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **KFC LIMITED**

Address: **FERRONERS HOUSE SHAFTESBURY
PLACE, BARBICAN
LONDON
EC2Y 8AA**

Date of Birth: **31/03/1948** Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/02/2009

Name: **KFC HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**