



Companies House

AR01 (ef)

Annual Return



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Company Name: TRENT VALLEY LIFTS LIMITED

Company Number: 03428903

Date of this return: 03/09/2014

SIC codes: 99999

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 5YA

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 LINDSAY ERIC**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1953** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BJOERN**

Surname: **MOLZAHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1968** *Nationality:* **GERMAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EXPRESS LIFTS ALLIANCE 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.