



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUPER GRIP (LIFTING EQUIPMENT) FABRICATIONS LIMITED**

Company Number: **03919167**

Date of this return: **31/01/2015**

SIC codes: **28220**

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

Situation of Registered Office: **HOPE BUILDING
DOCKRAY STREET
COLNE
LANCASHIRE
BB8 9HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. DOROTHY**

Surname: **RILEY**

Former names:

Service Address: **1 DEEPDALE GREEN
BARROWFORD
NELSON
LANCASHIRE
ENGLAND
BB9 8TB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. SIMON CHRISTIAN**

Surname: **RILEY**

Former names:

Service Address: **THE LIMES 28 GREEN ACRES
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 1BX**

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

Date of Birth: **22/08/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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