



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X11HLEXC**

*Received for filing in Electronic Format on the:* **13/11/2009**

*Company Name:* **ASSURA LIFT HOLDINGS LIMITED**

*Company Number:* **04299396**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**3300 DARESURY  
BUSINESS PARK  
WARRINGTON  
CHESHIRE  
WA4 4HS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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### *Director 1 :*

*Name:* **ASSURA CORPORATE  
SERVICES LIMITED**

*Address:* **3300 DARESURY BUSINESS PARK  
WARRINGTON  
CHESHIRE  
WA4 4HS**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **NIGEL KEITH RAWLINGS**

*Address:* **18 HOLLIN LANE  
STYAL  
CHESHIRE  
SK9 4JH**

*Date of Birth:*

**23/03/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 3 :*

*Name:* **ELAINE SIEW**

*Address:* **71 WHEELLEYS ROAD  
EDGBASTON  
BIRMINGHAM  
B15 2LN**

*Date of Birth:*

**18/08/1967**

*Nationality:*

**MALAYSIAN**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>142219</b>	<b>GBP142.220</b>
<b>ORDINARY</b>	<b>1253993</b>	<b>GBP1253993.000</b>
<i>TOTALS</i>		
	<b>1396212</b>	<b>GBP1254135.220</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**142219 ORDINARY Shares held as at 30/09/2009**

*Name:* **ASSURA GROUP LIMITED**

*Address:*

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#### Shareholding 2:

**1253993 ORDINARY Shares held as at 30/09/2009**

*Name:* **ASSURA GROUP LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/11/2009**

*Authenticated:* **Yes**