



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRT NOTTINGHAM LIFT PROJECT COMPANY (NO.2) LIMITED**

Company Number: **04928314**

Date of this return: **10/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **ALLINGTON HOUSE
150 VICTORIA STREET
LONDON
SW1E 5LB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARIA BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address: **1 SCRIVENERS CLOSE
HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4XP**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN
STOCKWELL LANE LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **CAROLE ANN**
Surname: **REED**
Former names:
Service Address: **47 TAWNY WAY**
 LITTLEOVER
 DERBY
 DERBYSHIRE
 DE23 3XG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2009

Name:

PRIMARY PLUS (HOLDINGS) LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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