



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

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Company Name: **DUDLEY INFRACARE LIFT HOLDINGS (1) LIMITED**

Company Number: **05450726**

Date of this return: **12/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O MR R A DAVIES
FARNCOMBE HOUSE FARNCOMBE
BROADWAY
WORCESTERSHIRE
ENGLAND
WR12 7LJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FARNCOMBE HOUSE FARNCOMBE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER ANDREW**

Surname: **DAVIES**

Former names:

Service Address: **FARNCOMBE HOUSE FARNCOMBE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **GRINONNEAU**

Former names:

Service Address: **THE PRIORY STOMP ROAD
BURNHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
SL1 7LW**

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

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW GRAHAM**

Surname: **HARTLAND**

Former names:

Service Address: **4TH FLOOR ST JOHNS HOUSE
UNION STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 8PP**

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

Date of Birth: **04/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **JONES**

Former names:

Service Address: **TWO LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9RA**

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

Date of Birth: **15/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR SARAH ANNE**

Surname: **RAPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **SUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**

Name: **DUDLEY INFRACARE LIFT LIMITED**

*Registered or
principal address:* **FARNCOMBE HOUSE FARNCOMBE
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05450726**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DUDLEY INFRACARE LIFT 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.