



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

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Company Name: **Sure Way Lifting Limited**

Company Number: **06500246**

Date of this return: **08/04/2014**

SIC codes: **71200**

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

Situation of Registered Office: **BONEHILL FARM BONEHILL ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CELIA**

Surname: **HILL**

Former names:

Service Address: **BONEHILL FARM BONEHILL ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICKY**

Surname: **HILL**

Former names:

Service Address: **BONEHILL FARM BONEHILL ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CELIA**

Surname: **HILL**

Former names:

Service Address: **BONEHILL FARM BONEHILL ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B78 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CELIA HILL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RICKY HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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