



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2015**

**X458GEFC**

*Company Name:* **Sure Way Lifting Limited**

*Company Number:* **06500246**

*Date of this return:* **08/04/2015**

*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**

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*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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