



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2013**

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<i>Company Name:</i>	ADVANCE LIFTS (HOLDINGS) LIMITED
<i>Company Number:</i>	06802846
<i>Date of this return:</i>	27/01/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHISWICK PARK BUILDING 5 GROUND FLOOR 566 CHISWICK HIGH ROAD LONDON UNITED KINGDOM W4 5YF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE EMMA CLARKE**

Surname: **KIRK**

Former names: **CLARKE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LINDSAY**

Surname: **HARVEY**

Former names:

Service Address: **48 CRANBROOK ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 2LH**

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

Date of Birth: **27/06/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES TERENCE GEORGE**

Surname: **LAURENCE**

Former names:

Service Address: **74 CROFT ROAD
COSBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 1SE**

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

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **OTIS 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.