

AR01 (ef)

Annual Return



X2BWQBVF

Received for filing in Electronic Format on the:

04/07/2013

Company Name: FIRST CHOICE LIFTS LTD

Company Number: **08109950**

Date of this return: **18/06/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered 25 HARRIS ROAD

Office: PORTE MARSH INDUSTRIAL ESTATE

CALNE

WILTSHIRE

UNITED KINGDOM

SN11 9PT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CORAL

Surname: AFFLECK-MAJOR

Former names:

Service Address: 25 HARRIS ROAD

PORTE MARSH INDUSTRIAL ESTATE

CALNE

WILTSHIRE

UNITED KINGDOM

SN11 9PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR COLIN ALFRED

Surname: MAJOR

Former names:

Service Address: 25 HARRIS ROAD

PORTE MARSH INDUSTRIAL ESTATE

CALNE

WILTSHIRE

UNITED KINGDOM

SN11 9PT

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER MEMBER, OR ON A POLL ONE VOTE PER SHARE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: CORAL AFFLECK-MAJOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: COLIN MAJOR

Authorisation

Authenticated

This form was authorised by one of the following:

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