



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST CHOICE LIFTS LTD**

Company Number: **08110625**

Date of this return: **19/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **25 HARRIS ROAD
PORTE MARSH INDUSTRIAL ESTATE
CALNE
WILTSHIRE
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER MEMBER, OR ON A POLL ONE VOTE PER SHARE EACH SHARE RANKS PARI PASSU IN RESPECT OF DIVIDENDS EACH SHARE RANKS PARI PASSU IN RESPECT OF ANY DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **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.