

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

21/01/2015

Company Name: LIFTLASH LIMITED

Company Number: 08772407

Date of this return: 12/11/2014

SIC codes: 45320

Company Type: Private company limited by shares

Situation of Registered

Office:

NORTH HOUSE 198 HIGH STREET

TONBRIDGE

UNITED KINGDOM

TN9 1BE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 22-22A HAWTHORN ROAD EASTBOURNE EAST SUSSEX ENGLAND BN23 6QA

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person
Full forename(s): PATRICK

Surname: TAIT

Former names:

Service Address: 57 ASTAIRE AVENUE

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN22 8UP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: PATRICK TAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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