



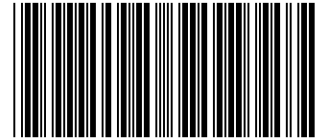
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LIFTING GEAR SUPPLIES LIMITED**

*Company Number:* **01509615**



XS Y379MS

*Received for filing in Electronic Format on the:* **18/10/2005**

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*Company Details*

*Period Ending:* **18/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**23 ANSTEY LANE  
LEICESTER  
LE4 0FF**

*Register of*  
*Members Address:*

**301 UPPINGHAM ROAD  
LEICESTER  
LE5 4DG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIANE JEAN HERBERT**

*Address:* **BRINDLE COTTAGE  
WEST COMMON LANGLEY  
SOUTHAMPTON  
HAMPSHIRE SO45 1XP**

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*2nd Company Secretary:*

*Name:* **WILLIAM RICHARD HERBERT**

*Address:* **BRINDLE COTTAGE  
WEST COMMON LANGLEY  
SOUTHAMPTON  
HAMPSHIRE SO45 1XP**

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*Director 1:*

<i>Name:</i>	<b>DIANE JEAN HERBERT</b>	<i>Address:</i>	<b>BRINDLE COTTAGE</b>
<i>Date of Birth:</i>	<b>04/06/1951</b>		<b>WEST COMMON LANGLEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTHAMPTON</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>HAMPSHIRE SO45 1XP</b>

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 18/10/2005**

<i>Name:</i>	<b>DIANE JEAN HERBERT</b>
<i>Address:</i>	<b>BRINDLE COTTAGE</b>
	<b>WEST COMMON LANGLEY</b>
	<b>SOUTHAMPTON</b>
	<b>HAMPSHIRE SO45 1XP</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**