



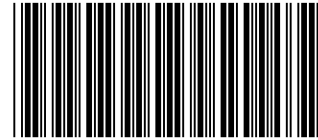
Companies House
— for the record —

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Annual Return

Company Name: **LIFTING GEAR SUPPLIES LIMITED**

Company Number: **01509615**



X48HCK5R

Received for filing in Electronic Format on the: **01/11/2006**

Company Details

Period Ending: **18/10/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **DIANE JEAN HERBERT**

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

2nd Company Secretary:

Name: **WILLIAM RICHARD HERBERT**

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

Director 1:

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

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>
ORDINARY	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2006, 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 18/10/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**