



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18QH817

Company Name: **LIFTING GEAR CENTRE LIMITED(THE)**

Company Number: **01896334**

Date of this return: **16/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O ARBIL LIMITED PROVIDENCE
STREET, LYE
STOURBRIDGE
WEST MIDLANDS
DY9 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY SCOTT**

Surname: **BILLS**

Former names:

Service Address: **STANWAY MEAD 4 NEW WOOD LANE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND REGINALD**

Surname: **BILLS**

Former names:

Service Address: **ABBOTS CROFT WOLVERLEY ROAD
WOLVERLEY
KIDDERMINSTER
WORCESTERSHIRE
DY10 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY SCOTT**

Surname: **BILLS**

Former names:

Service Address: **STANWAY MEAD 4 NEW WOOD LANE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 16/04/2012 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: **RAYMOND R. BILLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BILLS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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