



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **A & S LIFTING LIMITED**

Company Number: **SC216002**



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Received for filing in Electronic Format on the: **16/06/2004**

Company Details

Made Up Date: **21/02/2004**

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

Principle Business Activities:

SIC Codes

4534

OTHER BUILDING INSTALLATION

*Registered Office:
Address:*

**26 SHISKINE DRIVE
KILMARNOCK
AYRSHIRE
KA3 1PZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSANNE HANNA
MARGARETHA
ABRAHAMSON**

Address: **26 SHISKINE DRIVE
KILMARNOCK
AYRSHIRE KA3 1PZ**

Director 1:

Name: **ANDREW RUGG**
Date of Birth: **25/12/1966**
Nationality: **BRITISH**
Occupation: **STEEL ERECTOR**

Address: **26 SHISKINE DRIVE
KILMARNOCK
AYRSHIRE KA3 1PZ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/02/2004

Name: **ANDREW RUGG**

Address: **26 SHISKINE DRIVE
KILMARNOCK
AYRSHIRE
UNITED KINGDOM KA3 1PZ**

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2004

Name: **SUSANNE ABRAHAMSSON**

Address: **26 SHISKINE DRIVE
KILMARNOCK
AYRSHIRE
UNITED KINGDOM KA3 1PZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ANDREW RUGG with 1 ORDINARY on 21/02/2001

NEW SHAREHOLDER : SUSANNE ABRAHAMSSON with 1 ORDINARY on 21/02/2001

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2004** *Authenticated:* **Yes (SC)**