

363a(ef)

Annual Return

Company Name:

LONDON LIFTING SERVICES LIMITED

Company Number:

04087803

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X23L2IOY

Company Details

Period Ending: 11/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7121

Registered Office:

Register of Members Address: Register of Debenture

Holders Address:

COOPERS HOUSE, 65

WINGLETYE LANE

HORNCHURCH

ESSEX RM11 3AT

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARRY ANDREETTI Address: 165 LODGE AVENUE

GIDEA PARK ROMFORD

ESSEX RM2 5AH

Director 1:

Name: GARRY ANDREETTI Address: 165 LODGE AVENUE

Date of Birth: 26/11/1952 GIDEA PARK
Nationality: BRITISH ROMFORD

Occupation: DIRECTOR ESSEX RM2 5AH

Director 2:

Name: MR STANLEY WILLIAM Address: 8 THE MEADWAY

WEEKS LOUGHTON 12/06/1953 ESSEX IG10 3AN

Date of Birth: 12/06/1953 I
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, 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 11/10/2006

Name: GARRY ALBERT ANDREETTI

Address: 165 LODGE AVENUE

GIDEA PARK ROMFORD

ESSEX RM2 5AH

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2006

Name: STANLEY WILLIAM WEEKS

Address: 8 THE MEADWAY

LOUGHTON ESSEX IG10 3AN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/10/2006 Authenticated: Yes (E/W)