Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/12/2011**

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Company Name:	**UNIVERSAL LIFT SYSTEMS LIMITED**
Company Number:	**02996176**
Date of this return:	**29/11/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLEVELAND HOUSE NORTON ROAD STOCKTON ON TEES CLEVELAND TS20 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT GEORGE**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN DONALD READ**

Surname: **FOTHERGILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ALL COUNTIES FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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