



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORWARD FORKLIFTERS LIMITED**

Company Number: **01451889**

Date of this return: **20/12/2010**

SIC codes: **5010**
5020
9305

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

Situation of Registered Office: **UNIT6 HAREBRIDGE LANE INDUSTRIAL
ESTATE HALTON
AYLESBURY
BUCKS
HP22 5PF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

KINGFISHER HOUSE WALTON STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 7AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANA MARIA**

Surname: **KOMARONI**

Former names:

Service Address: **KINGFISHER HOUSE WALTON STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 7AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANA MARIA**

Surname: **KOMARONI**

Former names:

Service Address: **KINGFISHER HOUSE WALTON STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 7AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID FRANK**

Surname: **KOMARONI**

Former names:

Service Address: **KINGFISHER HOUSE WALTON STREET
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 7AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY SHARES shares held as at 2010-12-20
Name: ANA MARIA KOMARONI

Shareholding 2 : 80 ORDINARY SHARES shares held as at 2010-12-20
Name: DAVID FRANK KOMARONI

Authorisation

Authenticated

This form was authorised by one of the following:

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