



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BMAJC

Company Name: **CROWN LIFT TRUCKS LIMITED**

Company Number: **02319386**

Date of this return: **03/01/2015**

SIC codes: **46690**

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

Situation of Registered Office: *** RUTHERFORD ROAD
BASINGSTOKE
HAMPSHIRE
RG24 8PD**

Single Alternative Inspection Location (SAIL)

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

**C/O CROWN LIFT TRUCKS LIMITED
* RUTHERFORD ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8PD**

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

Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JUDITH**

Surname: **DESSAINT**

Former names: **YOUNG**

Service Address: **35 MOUNT FELIX
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2PJ**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1947** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA JUDITH**

Surname: **DESSAINT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1961**

Nationality: **BRITISH/FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES FREDERICK**

Surname: **DICKE 111**

Former names:

Service Address: **30 SOUTH WASHINGTON STREET
NEW BREMEN
OHIO 45869
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/08/1971** *Nationality:* **USA**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR. KENNETH JAMES**

Surname: **DUFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/10/1964** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID JOHN ALEXANDER**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1949** Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**
 INTERNATIONAL ACCOUNTS

Company Director **7**

Type: **Person**
Full forename(s): **MR JOHN ELTON**

Surname: **TATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1955** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **CROWN EQUIPMENT CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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