



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fork Trucks UK Ltd**

Company Number: **02701799**

Date of this return: **30/03/2013**

SIC codes: **28301**

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

Situation of Registered Office: **FORK TRUCKS UK LIMITED 18 SEDDON PLACE
STANLEY INDUSTRIAL ESTATE
SKELMERSDALE
LANCASHIRE
ENGLAND
WN8 8EB**

Officers of the company

Company Secretary 1

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

Surname: **CRESDEE**

Former names:

Service Address: **17 GEORGE STREET
ST HELENS
MERSEYSIDE
ENGLAND
WA10 1DB**

Company Director 1

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

Surname: **CRESDEE**

Former names:

Service Address: **17 GEORGE STREET
ST HELENS
MERSEYSIDE
ENGLAND
WA10 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1952** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **24 HALLVIEW WAY
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 0BF**

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

Date of Birth: **29/07/1950** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE CRESDEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BRYN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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