



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IE9HT**

*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**

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*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *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.