



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RP8DF

Company Name: **LINDE MATERIAL HANDLING EAST LIMITED**

Company Number: **02791930**

Date of this return: **28/04/2014**

SIC codes: **77390**

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

Situation of Registered Office: **KINGSCLERE ROAD
BASINGSTOKE
HAMPSHIRE
RG21 6XJ**

Officers of the company

Company Director 1

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

Surname: **BLEBTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW HAMILTON**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1967** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STANLEY YORSTON**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR KERRY JAMES**

Surname: **MCDONAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1957** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1433249
		<i>Aggregate nominal value</i>	1433249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1433249
		<i>Total aggregate nominal value</i>	1433249

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **460647 ORDINARY shares held as at the date of this return**
Name: **LINDE HOLDINGS LTD**

Shareholding 2 : **972602 ORDINARY shares held as at the date of this return**
Name: **TRIFIK SERVICES 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.



Companies House

COMPANY NAME: LINDE MATERIAL HANDLING EAST LIMITED

COMPANY NUMBER: 02791930

A second filed AR01 was registered on 06.05.2021.