



701817-30

363a

Please complete form in typescript or
in bold black capitals
CHFP135

Annual Return

Company Number

4110445

Company Name in full

L.F.E. Material Handling Limited

Day Month Year

Date of this return

The information in this return is made up to

0 1 / 1 1 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this
return

329/333 Broadgate House, Coventry

Any change of
registered office **must**
be notified
on form 287

Post town**County / Region**

Warwickshire

UK Postcode

C V 1 1 N H

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

2811

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of
Companies at

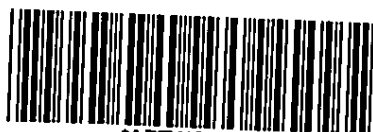
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A45

14/11/2007

326

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

*Style / Title

Mr

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Forename(s)

David Harry

Surname

Machin

Address ††

130 Albion Street

Post town

Kenilworth

County / Region

Warwickshire

UK Postcode

C

V

8

2

F

Z

Country

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Mr

Date of birth

Day Month Year

3 1 0 3 1 9 4 4

Forename(s)

James Alfred

Surname

Jones

Address ††

22 Anthony Road, Shirley

Post town

Solihull

County / Region

West Midlands

Postcode

B 9 0 2 N X

Country

United Kingdom

Nationality

British

Business occupation

Sales Manager

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style / Title

Mr

Date of birth

Day Month Year

2 3 1 0 1 9 4 2

Forename(s)

David Harry

Surname

Machin

Address ††

130 Albion Street

Post town

Kenilworth

County / Region

Warwickshire

Postcode

C V 8 2 F Z

Country

United Kingdom

Nationality

British

Business occupation

Engineer

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g.
Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

Ordinary A	10,000	£10,000 00
Ordinary B	500	£500.00
5% Redeemable	110,000	£110,000.00
Totals	120,500	£120,500 00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included
with either of the last two returns

There were no changes in the
period

☐

on paper in another format

A list of changes is enclosed

☐☐

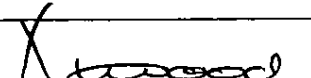
A list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

1/11/2007

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

2

continuation sheets

(enter number)

You do not have to give any
contact information in the box
opposite but if you do, it will
help Companies House to
contact you if there is a query
on the form. The contact
information that you give will be
visible to searchers of the
public record

Chaplin Hall & Co - 329/333 Broadgate House, Coventry

CV1 1NH

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Mrs

Date of birth

Day Month Year

0 7 1 2 1 9 4 4

Forename(s)

Christine

Surname

Machin

Address ††

130 Albion Street

Post town

Kenilworth

County / Region

Warwickshire

Postcode

C V 8 2 F Z

Country

United Kingdom

Nationality

British

Business occupation

Administrator

* Voluntary details

Name *Style / Title

Mrs

Date of birth

Day Month Year

0 4 0 3 1 9 6 1

Forename(s)

Lynn

Surname

Wood

Address ††

53 Burnham Road, Whitley

Post town

Coventry

County / Region

Warwickshire

Postcode

C V 3 4 B U

Country

United Kingdom

Nationality

British

Business occupation

Finance Controller

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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Name *Style / Title

Mr

Date of birth

Day Month Year

1 2 0 8 1 9 4 3

Forename(s)

David Cyril

Surname

Woodhead

Address ††

37 Swifts Corner, Whitley

Post town

Coventry

County / Region

West Midlands

Postcode

C V 3 4 A G

Country

United Kingdom

Nationality

British

Business occupation

Works Manager

* Voluntary details

Name *Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Date of birth

Day Month Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 4110445

Company Name in full L F.E. Material Handling Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details

Name	D Machin Family Settlement 1998	Address	130 Albion Street, Kenilworth, Warwickshire,
			United Kingdom
		UK Postcode	C V 8 2 F Z

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 9100		

Shareholders' details

Name	Mr James Alfred Jones	Address	22 Anthony Road, Shirley, Solihull, West Midlands,
			United Kingdom
		UK Postcode	B 9 0 2 N X

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary B 100		

List of past and present shareholders (Continued)

Company Number 4110445

Shareholders' details		
Name	Mrs Christine Machin	Address
		130 Albion Street, Kenilworth, Warwickshire,
		United Kingdom
		UK Postcode C V 8 2 F Z
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary B 100		

Shareholders' details		
Name	Mr David Harry Machin	Address
		130 Albion Street, Kenilworth, Warwickshire,
		United Kingdom
		UK Postcode C V 8 2 F Z
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary A 900		
Ordinary B 100		
5% Redeemable 110000		

Shareholders' details		
Name	Mr David Cyril Woodhead	Address
		37 Swifts Corner, Whitley, Coventry, West Midlands
		United Kingdom
		UK Postcode C V 3 4 A G
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary B 100		

List of past and present shareholders (Continued)

Company Number **4110445**

Shareholders' details

Name	Mrs Lynn Wood	Address	53 Burnham Road, Whitley, Coventry, Warwickshire,
			United Kingdom
		UK Postcode	C V 3 4 B U

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary B 100		