



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONSOLIDATED FORK TRUCK SERVICES LIMITED**

Company Number: **04338187**

Date of this return: **25/11/2013**

SIC codes: **52290**
96090

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

Situation of Registered Office: **5-7 HIGH STREET**
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 9NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES LAWTHER FULLERTON**

Surname: **CLARK**

Former names:

Service Address: **MONKS WALK THE FRIARY
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2NR**

Company Director **1**

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **3 THURLASTON LANE
CROFT
LEICESTER
LEICESTERSHIRE
LE9 3HD**

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

Date of Birth: **24/01/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY ROBERT WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **UNIT 25 ENTERPRISE DRIVE
STREETLY
SUTTON COLEFIELD
WEST MIDLANDS
ENGLAND
B74 2DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **MATHIAS**

Former names:

Service Address: **706 STIRLING ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 4SY**

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

Date of Birth: **03/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20002
		<i>Aggregate nominal value</i>	20002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING UNUSUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20002
		<i>Total aggregate nominal value</i>	20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : 10001 ORDINARY shares held as at the date of this return
Name: BRITISH INDUSTRIAL TRUCK ASSOCIATION LTD

Shareholding 2 : 10001 ORDINARY shares held as at the date of this return
Name: FORK LIFT TRUCK ASSOCIATION 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.