



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B FORKLIFT TRUCKS LIMITED**

Company Number: **04575564**

Date of this return: **29/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **615 LONDON ROAD
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DANIEL**

Surname: **CRAGG**

Former names:

Service Address: **WHISPERINGS
OSBORNE ROAD BOWERS GIFFORD
BASILDON
ESSEX
SS13 2LG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN DANIEL**

Surname: **CRAGG**

Former names:

Service Address: **WHISPERINGS
OSBORNE ROAD BOWERS GIFFORD
BASILDON
ESSEX
SS13 2LG**

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

Date of Birth: **20/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **GRAY**

Former names:

Service Address: **79 CHURCH END LANE
WICKFORD
ESSEX
SS11 7DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 CIRCUMSTANCE

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 29/10/2013 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: ALAN CRAGG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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