



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y6HPF

Company Name: **4WARD VEHICLE SOLUTIONS LIMITED**

Company Number: **05452680**

Date of this return: **13/05/2012**

SIC codes: **45112**

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

Situation of Registered Office: **4 KIRKDALE GARDENS
LEEDS
WEST YORKSHIRE
LS12 6AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: SANZ

Former names:

Service Address: **4 KIRKDALE GARDENS
LEEDS
WEST YORKSHIRE
LS12 6AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN WILLIAM LESLIE**

Surname: **GARDEN**

Former names:

Service Address: **4 KIRKDALE GARDENS
LEEDS
WEST YORKSHIRE
LS12 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1956** *Nationality:* **BRITISH**

Occupation: **COLLEGE LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE RIGHTS TO RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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: **ALLAN GARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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