



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2015**

Company Name: **JB FORKLIFTS LIMITED**

Company Number: **06300387**

Date of this return: **03/07/2015**

SIC codes: **77390**

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

Situation of Registered Office: **UNIT AB26 HASTINGWOOD INDUSTRIAL PARK, WOOD LANE
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B24 9QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AB26 HASTINGWOOD INDUSTRIAL PARK
WOOD LANE ERDINGTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B24 9QR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOX**

Former names:

Service Address: **30 WOODFIELD ROAD
SOLIHULL
WEST MIDLANDS
B91 2DN**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOX**

Former names:

Service Address: **30 WOODFIELD ROAD
SOLIHULL
WEST MIDLANDS
B91 2DN**

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

Date of Birth: **21/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHARNE**

Surname: **BOX**

Former names:

Service Address: **30 WOODFIELD ROAD
SOLIHULL
WEST MIDLANDS
B91 2DN**

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

Date of Birth: **16/03/1965**

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

FULL VOTING RIGHTS AND RIGHTS TO ATTEND ALL MEETINGS OF THE COMPANY. RIGHT TO RANK PARI PASSU ON ANY DISTRIBUTIONS MADE BY THE COMPANY, INCLUDING ON WINDING UP.

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 03/07/2015 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: JOHN BOX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARNE BOX

Authorisation

Authenticated

This form was authorised by one of the following:

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