



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

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Company Name: **EASY TRUCK MATERIAL HANDLING LIMITED**

Company Number: **06918216**

Date of this return: **27/05/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 15 ARDEN BUSINESS CENTRE, ARDEN ROAD
ALCESTER
WARWICKSHIRE
ENGLAND
B49 6HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA**

Surname: **RYAN**

Former names:

Service Address: **UNIT 15 ARDEN BUSINESS CENTRE, ARDEN ROAD
ALCESTER
WARWICKSHIRE
ENGLAND
B49 6HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN DAVID**

Surname: **RYAN**

Former names:

Service Address: **35 BLEACHFIELD STREET
ALCESTER
WARWICKSHIRE
ENGLAND
B49 5BB**

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

Date of Birth: **04/03/1982** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **KEVIN DAVID RYAN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **GEORGINA RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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