

AR01 (ef)

Annual Return



X1BIYYJS

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Company Name: 40RKLIFTS LIMITED

Company Number: 05157054

Date of this return: 18/06/2012

SIC codes: **46140**

Company Type: Private company limited by shares

Situation of Registered

Office:

PICKWICK HOUSE BUNCES LANE

BURGHFIELD COMMON

READING BERKS RG7 3DL

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR GEOFFREY ROBERT
•	
Surname:	WILKINSON
Former names:	
Comice Address	PICKWICK
Service Address:	BUNCES LANE, BURGHFIELD COMMON READING
	RG7 3DL

Company Director 1

Type: Person

Full forename(s): KEITH MACLELLAN

Surname: DOUGLAS

Former names:

Service Address: 5 FALCON WAY

WOKINGHAM BERKSHIRE RG41 3HD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	U
Prescribed partic	rulars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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: KEITH DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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