



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NACCO MATERIALS HANDLING GROUP, LTD.**

Company Number: **01020654**

Date of this return: **10/08/2012**

SIC codes: **28220**

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

Situation of Registered Office: **FLAGSHIP HOUSE READING ROAD
NORTH, FLEET
HAMPSHIRE
GU51 4WD**

Officers of the company

Company Secretary 1

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

Surname: **MAIR**

Former names:

Service Address: **NMHG HOUSE CENTENARY ROAD
RIVERSIDE BUSINESS PARK
IRVINE
AYRSHIRE
UNITED KINGDOM
KA11 5DP**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES ABBOTT**

Surname: **BITTENBENDER**

Former names:

Service Address: **SUITE 300 5875 LANDERBROOK DRIVE
MAYFIELD HEIGHTS
OHIO 44022
CUYAHOGA COUNTY
OHIO 44022**

Country/State Usually Resident: **USA**

Date of Birth: **22/10/1949**

Nationality: **USA**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BROGAN**

Former names:

Service Address: **50 BRIARWOOD ROAD
LAKE OSWEGO
OREGON 97034
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/03/1950** *Nationality:* **IRISH**

Occupation: **SENIOR VP/INT. OPS & DEVPMNT**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WILSON**

Former names:

Service Address: **3903 FERNWOOD LANE
GREENVILLE
NORTH CAROLINA 27834
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/05/1954** *Nationality:* **UK & USA**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100000
		<i>Aggregate nominal value</i>	2100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100000
		<i>Total aggregate nominal value</i>	2100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : 2099999 ORDINARY shares held as at the date of this return
Name: NACCO MATERIALS HANDLING GROUP INC.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HYSTER OVERSEAS CAPITAL CORP

Authorisation

Authenticated

This form was authorised by one of the following:

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