

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

18/06/2014

Company Name:

40RKLIFTS LIMITED

Company Number:

05157054

Date of this return:

18/06/2014

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	I				
Type: Full forename(s):	Person MR GEOFFREY ROBERT				
Surname:	WILKINSON				
Former names:					
Service Address:	PICKWICK BUNCES LANE, BURGHFIELD COMMON READING RG7 3DL				
Company Director	1				
Type: Full forename(s):	Person KEITH MACLELLAN				
Surname:	DOUGLAS				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: ENGLAND					
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 particulars				
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 18/06/2014 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.