

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

15/07/2010

Company Name:

40RKLIFTS LIMITED

Company Number:

05157054

Date of this return:

18/06/2010

SIC codes:

5114

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

Type: Person

Full forename(s): MR GEOFFREY ROBERT

Surname: **WILKINSON**

Former names:

Service Address: **PICKWICK**

BUNCES LANE, BURGHFIELD COMMON

READING RG7 3DL

1 Company Director

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 value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NONE		

Stateme	ent of Capital (T	otals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1 ORDINARY Shares held as at 18/06/2010

Name: KEITH DOUGLAS

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor