



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & K FORKLIFT TRUCKS LIMITED**

Company Number: **06024762**

Date of this return: **29/09/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 27 ROYDS ENTERPRISE PARK
BRADFORD
WEST YORKSHIRE
BD6 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARCHIBALD**

Surname: **BEVERIDGE**

Former names:

Service Address: **5 LOCHY ROAD
BRADFORD
WEST YORKSHIRE
BD6 2TG**

Company Director **1**

Type: **Person**
Full forename(s): **ARCHIBALD**

Surname: **BEVERIDGE**

Former names:

Service Address: **5 LOCHY ROAD**
 BRADFORD
 WEST YORKSHIRE
 BD6 2TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL GEORGE**

Surname: **TURNER**

Former names:

Service Address: **9 PARK VIEW AVENUE
HALIFAX
WEST YORKSHIRE
HX3 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO OPTIONS, VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD BEVERIDGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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