

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**B&K FORKLIFT TRUCKS LIMITED** 

Company Number:

06024762

Received for filing in Electronic Format on the: 05/01/2008



Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

noiders Address:

UNIT 27 ROYDS ENTERPRISE At Registered Office

PARK BRADFORD WEST YORKSHIRE

**BD6 3EW** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ARCHIBALD BEVERIDGE Address: 5 LOCHY ROAD

BRADFORD

WEST YORKSHIRE BD6 2TG

Director 1:

Name: ARCHIBALD BEVERIDGE Address: 5 LOCHY ROAD

Date of Birth: 28/06/1960 BRADFORD

Nationality: BRITISH WEST YORKSHIRE BD6 2TG
Occupation: DIRECTOR

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Director 2:

Name: VINCENT KERSHAW Address: 5 MIDGELEY ROAD

Date of Birth:02/05/1959BAILDONNationality:BRITISHSHIPLEY

Occupation: DIRECTOR WEST YORKSHIRE BD17 7LR

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Director 3:

Name: PAUL GEORGE TURNER Address: 9 PARK VIEW AVENUE

Date of Birth: 18/05/1972 HALIFAX

Nationality: BRITISH WEST YORKSHIRE HX3 7AW

Occupation: SALES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

38 ORDINARY Shares held as at 11/12/2007

Name: ARCHIBALD BEVERIDGE

Address: 5 LOCHY ROAD

WOODSIDE BRADFORD

WEST YORKSHIRE ENGLAND BD6 2TG

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Shareholding 2:

37 ORDINARY Shares held as at 11/12/2007

Name: VINCENT KERSHAW

Address: 5 MIDGLEY ROAD

BAILDON SHIPLEY

WEST YORKSHIRE

UNITED KINGDOM BD17 7LR

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Shareholding 3:

25 ORDINARY Shares held as at 11/12/2007

Name: PAUL TURNER

Address: 9 PARK VIEW AVENUE

**HALIFAX** 

WEST YORKSHIRE

**UNITED KINGDOM HX3 7AW** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/01/2008 Authenticated: Yes (E/W)