



Companies House

AR01 (ef)

Annual Return



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Company Name: L S Forklifts Limited

Company Number: NI057391

Date of this return: 29/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 12 CLONMAKATE ROAD
PORTADOWN
NORTHERN IRELAND
BT62 1LR

Officers of the company

Company Secretary 1

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

Surname: **SMYTH**

Former names:

Service Address: **12 CLONMAKATE ROAD BIRCHES
PORTADOWN
UNITED KINGDOM
BT62 1LR**

Company Director ***I***

Type: **Person**

Full forename(s): **DENVER**

Surname: **SMYTH**

Former names:

Service Address: **12 CLONMAKATE ROAD BIRCHES
PORTADOWN
UNITED KINGDOM
BT62 1LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE DESMOND WILLIAM**

Surname: **SMYTH**

Former names:

Service Address: **12 CLONMARATE ROAD BIRCHES
PORTADOWN
UNITED KINGDOM
BT62 1LR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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: **DENVER SMYTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE DESMOND WILLIAM SMYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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