



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **H.Q. Forklifts Limited**

*Company Number:* **08552219**

*Date of this return:* **31/05/2015**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **82-84 CHARLEMONT DRIVE MANEA  
MARCH  
CAMBRIDGESHIRE  
ENGLAND  
PE15 0GA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ANN**

*Surname:* **MARKS**

*Former names:*

*Service Address:* **82-84 CHARLEMEONT DRIVE  
MANEA  
CAMBRIDGESHIRE  
ENGLAND  
PE15 0GA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1962**                      *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES**

*Surname:* **MARKS**

*Former names:*

*Service Address:* **82-84 CHARLEMEONT DRIVE  
MANEA  
CAMBRIDGESHIRE  
ENGLAND  
PE15 0GA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 1 GBP shares held as at the date of this return**  
*Name:* **MRS ANN MARKS**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JOHN CHARLES MARKS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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