



Companies House

AR01 (ef)

Annual Return



X567EPS1

Received for filing in Electronic Format on the: **03/05/2016**

Company Name: **H.F.T. FORKLIFTS LIMITED**

Company Number: **02597074**

Date of this return: **23/03/2016**

SIC codes: **33120**
46140

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

Situation of Registered Office: **INFINITY HOUSE**
FIR TREE LANE ROTHERWAS
HEREFORD
HEREFORDSHIRE
HR2 6LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE ANNE**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA CORNELIA**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1987** Nationality: **BRITISH**
Occupation: **FLEET SERVICES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS CAROLE ANNE

Surname: CRAWFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR JAMES

Surname: CRAWFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **FERRIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

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

Surname: **FERRIDAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24375
		<i>Aggregate nominal value</i>	24375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24375
		<i>Total aggregate nominal value</i>	24375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **12188 ORDINARY shares held as at the date of this return**
Name: **CAROLE ANNE CRAWFORD**

Shareholding 2 : **12187 ORDINARY shares held as at the date of this return**
Name: **PETER GEORGE CRAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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