



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2015**

**X3YI6QO4**

*Company Name:* **FORGE LIFTING GEAR LIMITED**

*Company Number:* **01970097**

*Date of this return:* **03/01/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **29 TOYS LANE  
COLLEYGATE  
HALESOWEN  
WEST MIDLANDS  
B63 2JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN CHARLES**

*Surname:* **SILVERA**

*Former names:*

*Service Address:* **5 REDHILL  
STOURBRIDGE  
WEST MIDLANDS  
DY8 1NA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JOHN**

*Surname:*                         **STEELE**

*Former names:*

*Service Address:*                **THE MOAT HOUSE DODDS GREEN  
ALVELEY  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV15 6JD**

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

*Date of Birth:*    **23/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **M D**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>735</b>
		<i>Aggregate nominal value</i>	<b>735</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*

THERE ARE 735 SHARES CURRENTLY IN ISSUE OF WHICH 435 ARE EQUITY SHARES AND CARRY THE VOTING RIGHTS. THE REMAINING 300 SHARES DO NOT CARRY ANY VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>735</b>
		<i>Total aggregate nominal value</i>	<b>735</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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* : 392 ORDINARY shares held as at the date of this return  
*Name:* ANDREW J. STEELE

*Shareholding 2* : 43 ORDINARY shares held as at the date of this return  
*Name:* MARGARET P. STEELE

*Shareholding 3* : 60 ORDINARY shares held as at the date of this return  
*Name:* KEITH HARPER

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARGARET STEELE

*Shareholding 5* : 140 ORDINARY shares held as at the date of this return  
*Name:* ANDREW STEELE

## *Authorisation*

*Authenticated*

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

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