



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORGE LIFTING GEAR LIMITED**

Company Number: **01970097**

Date of this return: **03/01/2016**

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: ****/05/1967**

Nationality: **BRITISH**

Occupation: **M D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	735
		<i>Aggregate nominal value</i>	735
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : 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.