



Companies House

AR01 (ef)

Annual Return



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X4BTQPWQ

Company Name: **APPLIANCE TEAM LIMITED**

Company Number: **03220393**

Date of this return: **04/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **6 MERIDIAN COURT BAGSHOT ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 9JW**

Officers of the company

Company Secretary 1

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

Surname: **LOTZ**

Former names:

Service Address: **APPLIANCE TEAM
PO BOX 606
MOSMAN
SYDNEY
AUSTRALIA
2088**

Company Director ***I***

Type: **Person**

Full forename(s): **DEBRAH ANN**

Surname: **LOTZ**

Former names:

Service Address: **APPLIANCE TEAM
PO BOX 606
MOSMAN
SYDNEY
AUSTRALIA
2088**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/10/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EMIL**

Surname: **LOTZ**

Former names:

Service Address: **APPLIANCE TEAM**
 PO BOX 606
 MOSMAN
 SYDNEY
 AUSTRALIA
 2088

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/05/1965** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE NOTED			

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 04/07/2015 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 shares held as at the date of this return**
Name: **PAUL EMIL LOTZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRAH ANN LOTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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