

AR01 (ef)

Annual Return



16/03/2010

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Company Name: APPLIANCE WORLD LIMITED

Company Number: 03326133

Date of this return: 28/02/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

UNITS 3+ 4 HEELEY BUSINESS CENTRE

GUERNSEY ROAD SHEFFIELD

SOUTH YORKSHIRE

S2 4HG

Officers of the company

Company Secretary

Type: Person

Full forename(s): JONATHAN DAVID

Surname: WALL

Former names:

Service Address: 14 ASHFURLONG PARK

SHEFFIELD

SOUTH YORKSHIRE

S17 3LD

Company Director 1

Type: Person

Full forename(s): DAVID

Surname: WALL

Former names:

Service Address: 2 MOORSIDE

SHEFFIELD S10 4LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1949-10-10 Nationality: BRITISH

Occupation: SALES EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0 100	
Prescribed particulars	NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

99 ORDINARY Shares held as at 28/02/2010

Name: D WALL

Address:

Shareholding: 2

1 ORDINARY Shares held as at 28/02/2010

Name: JONATHAN DAVID WALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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