



Companies House

AR01 (ef)

Annual Return



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Company Name: Affordable Appliances Direct Limited

Company Number: 03977279

Date of this return: 20/04/2014

SIC codes: 47540

Company Type: Private company limited by shares

Situation of Registered Office:
1 LONG STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8AA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **KNOWLES**

Former names:

Service Address: **HONEYSUCKLE HOUSE CLANDOWN ROAD, PAULTON
BRISTOL
AVON
UNITED KINGDOM
BS39 7SH**

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

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JACQUI KNOWLES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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