



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC DOMESTIC APPLIANCE SERVICES LIMITED**

*Company Number:* **04463126**

*Date of this return:* **18/06/2011**

*SIC codes:* **5245**  
**5272**

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

*Situation of Registered Office:* **DUNLOP HOUSE 23A**  
**SPENCER ROAD**  
**NEW MILTON**  
**HAMPSHIRE**  
**ENGLAND**  
**BH25 6BZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* HURST

*Former names:*

*Service Address:* **32 SKY END LANE  
HORDLE  
LYMINGTON  
HAMPSHIRE  
SO41 0HG**

*Company Director*    **1**

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

*Surname:*                                HURST

*Former names:*

*Service Address:*                        **32 SKY END LANE  
HORDLE  
LYMINGTON  
HAMPSHIRE  
SO41 0HG**

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

*Date of Birth:*    **31/12/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PART TIME FLOWER PACKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HURST**

*Former names:*

*Service Address:* **32 SKY END LANE  
HORDLE  
LYMINGTON  
HAMPSHIRE  
SO41 0HG**

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

*Date of Birth:* **28/01/1950** *Nationality:* **BRITISH**

*Occupation:* **DOMESTIC ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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* : **25 ORDINARY A 1 GBP shares held as at 2011-06-18**  
*Name:* **MRS ANN MARY HURST**

*Shareholding 2* : **75 ORDINARY A 1 GBP shares held as at 2011-06-18**  
*Name:* **MR DAVID HURST**

## *Authorisation*

*Authenticated*

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

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