Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABC DOMESTIC APPLIANCE SERVICES LIMITED**
Company Number:	**04463126**
Date of this return:	**18/06/2014**
SIC codes:	**47990** **95220**
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)

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

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 18/06/2014 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 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS ANN MARY HURST**

Shareholding 2 : **75 ORDINARY A 1 GBP shares held as at the date of this return**
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.