



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A3 APPLIANCES LIMITED**

Company Number: **04754360**

Date of this return: **06/05/2013**

SIC codes: **47540**

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

Situation of Registered Office: **BERMUDA HOUSE 45 HIGH STREET
HAMPTON WICK
SURREY
KT1 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA ROUEN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN REGINALD**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1940** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 shares held as at the date of this return**
Name: **BRIAN REGINALD BAKER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARK BAKER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BRENDA ROUEN BAKER**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **TRACEY BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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