



Companies House
— for the record —

363a_(ef)

Annual Return



XDGPQ5R1

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **AAA APPLIANCES LIMITED**

Company Number: **04950496**

Company Details

Period Ending: **03/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 GLADYS AVENUE
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 9BG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ANN BRICE**

Address: **36 GLADYS AVENUE
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 9BG**

Director 1 :

Name: **MALCOLM ERNEST BRICE**

Address: **36 GLADYS AVENUE
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 9BG**

Date of Birth:

16/06/1944

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MARGARET ANN BRICE**

Address: **36 GLADYS AVENUE
NORTH END
PORTSMOUTH
HAMPSHIRE
PO2 9BG**

Date of Birth:

20/12/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2008

Name: **M BRICE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2008

Name: **M BRICE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**