



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OI8P7L

Received for filing in Electronic Format on the: 19/12/2011

Company Name: **APPLIANCE SPARES DIRECT LIMITED**

Company Number: **04989635**

Date of this return: **09/12/2011**

SIC codes: **33140**

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

Situation of Registered Office: **161 PRESTON ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 5AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **LAING**

Former names:

Service Address: **4 PRESTON NEW ROAD
OXFORD SQUARE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4HQ**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS BARRY**

Surname: **LAING**

Former names:

Service Address: **4 PRESTON NEW ROAD
OXFORD SQUARE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1952** *Nationality:* **BRITISH**

Occupation: **DOMESTIC APPLIANCES**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **LAING**

Former names:

Service Address: **4 PRESTON NEW ROAD
OXFORD SQUARE
BLACKPOOL
LANCASHIRE
FY4 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1976** *Nationality:* **BRITISH**

Occupation: **DOMESTIC APPLIANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON PREFERENTIAL VOTING RIGHTS ON ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **DOUGLAS LAING**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **JAMES LAING**

Authorisation

Authenticated

This form was authorised by one of the following:

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