



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLIANCE SPARES DIRECT LIMITED**

Company Number: **04989635**

Date of this return: **08/05/2016**

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 ***I***

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: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **DOMESTIC APPLIANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

NON PREFERENTIAL VOTING RIGHTS ON ALL SHARES

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 08/05/2016 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 : **98 ORDINARY A shares held as at the date of this return**
Name: **JAMES LAING**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **JANETTE HOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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