



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ATUA6I

Received for filing in Electronic Format on the: **19/06/2013**

Company Name: **Appliance Tec Ltd**

Company Number: **06938956**

Date of this return: **19/06/2013**

SIC codes: **95220**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **WILSON**

Former names:

Service Address: **UNIT 2 WELLFIELD BUSINESS PARK
WELLFIELD ROAD
PRESTON
UNITED KINGDOM
PR1 8SZ**

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

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **REPAIRING DOMESTIC
APPLIANCES**

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

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

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 19/06/2013 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 : **51 ORDINARY shares held as at the date of this return**
24 shares transferred on 2013-03-26
25 shares transferred on 2013-03-26

Name: **MARK WILSON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**

Name: **JOHN WILSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **MAUREEN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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