



Companies House

**AR01** (ef)

**Annual Return**



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**X599J1LS**

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*Company Name:* **APPLIANSYS LIMITED**

*Company Number:* **07608382**

*Date of this return:* **19/04/2016**

*SIC codes:* **26200**  
**62012**

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

*Situation of Registered Office:* **APPLIANSYS HOUSE HARRY WESTON ROAD**  
**COVENTRY**  
**CV3 2UB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MICHAEL ROBERT**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1964** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS MAGDALENA**

Surname: **MELJANAC**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1975** Nationality: **UNITED KINGDOM**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>1600</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE**

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>1050</b>
		<i>Aggregate nominal value</i>	<b>10.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE**

<b>Class of shares</b>	<b>'D' ORDINARY</b>	<i>Number allotted</i>	<b>820</b>
		<i>Aggregate nominal value</i>	<b>8.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13470</b>
		<i>Total aggregate nominal value</i>	<b>134.7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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*

<i>Shareholding 1</i>	<b>: 500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MAGDALENA MELJANAC</b>
<i>Shareholding 2</i>	<b>: 9500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL CLARK</b>
<i>Shareholding 3</i>	<b>: 600 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL CLARK</b>
<i>Shareholding 4</i>	<b>: 500 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MAGDALENA MELJANAC</b>
<i>Shareholding 5</i>	<b>: 500 'A' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROGER CLARK</b>
<i>Shareholding 6</i>	<b>: 100 'C' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID GRAVELL</b>
<i>Shareholding 7</i>	<b>: 200 'C' ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BENJAMIN BASS</b>

*Shareholding 8* : 150 'C' ORDINARY shares held as at the date of this return  
*Name:* ANDREW EDMONDSON

*Shareholding 9* : 100 'C' ORDINARY shares held as at the date of this return  
*Name:* AMRA ANSARI

*Shareholding 10* : 100 'C' ORDINARY shares held as at the date of this return  
*Name:* JUSTYNA GRALINSKA

*Shareholding 11* : 100 'C' ORDINARY shares held as at the date of this return  
*Name:* SOPHIE CLARK

*Shareholding 12* : 100 'C' ORDINARY shares held as at the date of this return  
*Name:* NIOUMA GAKOU

*Shareholding 13* : 200 'C' ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER NEWMAN

*Shareholding 14* : 100 'D' ORDINARY shares held as at the date of this return  
*Name:* NASIMUL HAQUE

*Shareholding 15* : 80 'D' ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR SCOBIE

*Shareholding 16* : 40 'D' ORDINARY shares held as at the date of this return  
*Name:* GRAHAM BREED

*Shareholding 17* : 60 'D' ORDINARY shares held as at the date of this return  
*Name:* LUKE MORGAN

*Shareholding 18* : 60 'D' ORDINARY shares held as at the date of this return  
*Name:* PHILIP MUNAAWA

*Shareholding 19* : 80 'D' ORDINARY shares held as at the date of this return  
*Name:* HARMINDER HEER

*Shareholding 20* : 80 'D' ORDINARY shares held as at the date of this return  
*Name:* ROSS PARKER

*Shareholding 21* : 20 'D' ORDINARY shares held as at the date of this return  
*Name:* MARCUS NAILOR

*Shareholding 22* : 40 'D' ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER GARROOD

*Shareholding 23* : 40 'D' ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER HARTEVELD

*Shareholding 24* : 40 'D' ORDINARY shares held as at the date of this return  
*Name:* BRADLEY SMITH

*Shareholding 25* : 60 'D' ORDINARY shares held as at the date of this return  
*Name:* VASCO FIGUEIREDO

*Shareholding 26* : 60 'D' ORDINARY shares held as at the date of this return  
*Name:* DAVID ZANGOURAS

*Shareholding 27* : 60 'D' ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MASON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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