



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2014**

X312HWE3

Company Name: **ARMSTRONG APPLIANCES LTD**

Company Number: **08382556**

Date of this return: **31/01/2014**

SIC codes: **95220**

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

Situation of Registered Office: **APPLE TREE COTTAGE 24 NORTH STREET
PENNINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8FZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LIZA**

Surname: **ARMSTRONG**

Former names:

Service Address: **APPLE TREE COTTAGE 24 NORTH STREET
PENNINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8FZ**

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

Date of Birth: **07/12/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN PAUL**

Surname: **ARMSTRONG**

Former names:

Service Address: **APPLE TREE COTTAGE 24 NORTH STREET
PENNINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8FZ**

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

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LIZA ARMSTRONG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN PAUL ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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