



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **APPLIANCE WORLD HEREFORD LIMITED**

Company Number: **06249787**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 5 CHURCHWARD
TRADING
ESTATE, BARRS COURT
ROAD
HEREFORD
HR1 1EN**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL GRAHAM LLOYD**

Address: **8 ROSEDALE CLOSE
BELMONT
HEREFORD
HR2 7ZD**

Director 1 :

Name: **LEE BRIGHT**

Address: **13 BROADHOLME ROAD
BELMONT
HEREFORD
HR2 7SS**

Date of Birth:

03/10/1975

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID JAMES LLOYD**

Address: **41 WAGGONERS WAY
HEREFORD
HEREFORDSHIRE
HR2 6RJ**

Date of Birth:

07/02/1974

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: NEIL GRAHAM LLOYD

Address: 8 ROSEDALE CLOSE
BELMONT
HEREFORD
HR2 7ZD

Date of Birth:

05/12/1975

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2008

Name:

NEIL LLOYD

Address:

8 ROSEDALE CLOSE
BELMONT
HEREFORD
HEREFORDSHIRE
ENGLAND
HR2 7ZD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**