



Companies House
— for the record —

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Annual Return



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Company Name: **APPLIANCE WORLD HEREFORD LIMITED**

Company Number: **06249787**

Company Details

Period Ending: **16/05/2009**

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 1B SWEETMANS
YARD
PLOUGH LANE
HEREFORD
HEREFORDSHIRE
HR4 0EE**

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 16/05/2009 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 16/05/2009

Name: NEIL LLOYD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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