



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFSGKPL

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Company Name: **APPLIANCE WORLD HEREFORD LIMITED**

Company Number: **06249787**

Date of this return: **16/05/2010**

SIC codes: **5245**

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

Situation of Registered Office: **UNIT 1B SWEETMANS YARD
PLOUGH LANE
HEREFORD
HEREFORDSHIRE
HR4 0EE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NEIL GRAHAM**
Surname: **LLOYD**
Former names:
Service Address: **8 ROSEDALE CLOSE**
 BELMONT
 HEREFORD
 HR2 7ZD

Company Director *1*

Type: **Person**
Full forename(s): **LEE**
Surname: **BRIGHT**
Former names:
Service Address: **13 BROADHOLME ROAD**
 BELMONT
 HEREFORD
 HR2 7SS

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

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JAMES**
Surname: **LLOYD**
Former names:
Service Address: **41 WAGGONERS WAY**
 HEREFORD
 HEREFORDSHIRE
 HR2 6RJ

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

Date of Birth: **07/02/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NEIL GRAHAM**
Surname: **LLOYD**
Former names:
Service Address: **8 ROSEDALE CLOSE**
 BELMONT
 HEREFORD
 HR2 7ZD

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

Date of Birth: **05/12/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/05/2010

Name: **NEIL LLOYD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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