



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **APPLIANCE WORLD HEREFORD LIMITED**

*Company Number:* **06249787**

*Date of this return:* **16/05/2011**

*SIC codes:* **5245**

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

*Situation of Registered Office:* **8 BELMONT ROAD  
HEREFORD  
UNITED KINGDOM  
HR2 7JE**

**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*    ***I***

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 2011-05-16**  
*Name:* **NEIL LLOYD**

### *Authorisation*

*Authenticated*

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

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