



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I912DM**

*Company Name:* **APPLIANCE FORCE INSTALLATIONS LIMITED**

*Company Number:* **04911399**

*Date of this return:* **25/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 14 ENTERPRISE PARK  
BECK VIEW ROAD  
BEVERLEY  
EAST RIDING  
HU17 0JT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK RICHARD**

*Surname:*                         **SCOGINGS**

*Former names:*

*Service Address:*                **ILGARS  
RUNWELL ROAD RUNWELL  
WICKFORD  
ESSEX  
SS11 7HS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **SMAWFIELD HUBY**

*Former names:*

*Service Address:* **FERRY BOAT HOUSE CARR LANE  
WEEL  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 0SQ**

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

*Date of Birth:* **27/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON SMAWFIELD-HUBY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RICHARD SCOGINGS**

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## *Authorisation*

*Authenticated*

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

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