

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/09/2008

Company Name: APPLIANCE FORCE INSTALLATIONS LIMITED

Company Number: 04911399

Company Details

Period Ending: 25/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

UNIT 14 ENTERPRISE PARK BECK VIEW ROAD BEVERLEY EAST RIDING HU17 0JT

Details of Officers of the Company

Director 1:

Name: MARK RICHARD SCOGINGS Address: ILGARS RUNWELL ROAD RUNWELL

WICKFORD

ESSEX SS11 7HS

Date of Birth: Nationality: Occupation:

09/05/1963 British DIRECTOR

Director 2 :

Name: JASON SMAWFIELD HUBY Address: 23 THE VALE

BEVERLEY

NORTH HUMBERSIDE

HU17 0RD

Date of Birth: Nationality: Occupation:

27/07/1964 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 25/09/2008

Name: JASON SMAWFIELD-HUBY

FERRY BOAT HOUSE CARR LANE

WEEL

BEVERLEY EAST RIDING HU17 0SQ

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name: MARK RICHARD SCOGINGS

Address: ILGARS RUNWELL ROAD RUNWELL

WICKFORD

ESSEX SS11 7HS

Authorisation

Authoriser Designation: director Date Authorised: 29/09/2008 Authenticated: Yes (E/W)