

# **AR01** (ef)

#### **Annual Return**

01/03/2013



X237O1FT

Received for filing in Electronic Format on the:

Company Name: J & S Home Appliances Ltd

Company Number: 07135226

Date of this return: 25/01/2013

*SIC codes:* **47540** 

Company Type: Private company limited by shares

Situation of Registered

Office:

COMMANDO KNITWEAR COUNTESTHORPE ROAD

**SOUTH WIGSTON** 

LEICESTER

LEICESTERSHIRE

ENGLAND LE18 4PJ

Officers of the company

Company Director I
Type: Person
Full forename(s): MR JOHN MICHAEL

Surname: POUNDS

Former names:

Service Address: COMMANDO KNITWEAR COUNTESTHORPE ROAD SOUTH WIGSTON LEICESTER LEICESTER LEICESTERSHIRE ENGLAND LE18 4PJ

Country/State Usually Resident: ENGLAND

Date of Birth: 13/04/1966 Nationality: BRITISH

Occupation: DIRECTOR

-----

Company Director 2

Type: Person

Full forename(s): MR STEVEN

Surname: SINGH

Former names:

Service Address: COMMANDO KNITWEAR COUNTESTHORPE ROAD

SOUTH WIGSTON

LEICESTER

LEICESTERSHIRE

ENGLAND LE18 4PJ

Country/State Usually Resident: ENGLAND

Date of Birth: 17/11/1966 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSE. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : 250 ORDINARY SHARES shares held as at the date of this return

Name: PRAVJOT KAUR ATWAL

Shareholding 2 : 250 ORDINARY SHARES shares held as at the date of this return

Name: JOHN MICHAEL POUNDS

Shareholding 3 : 250 ORDINARY SHARES shares held as at the date of this return

Name: NICOLA JAYNE POUNDS

Shareholding 4 : 250 ORDINARY SHARES shares held as at the date of this return

Name: STEVEN SINGH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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