



Companies House

— for the record —

363a_(ef)

Annual Return



X4NET4QP

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Company Name: **EQUAL AND APPROVED LIMITED**

Company Number: **03868525**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5187

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WATSON HOUSE
STAITHES ROAD,
DUNSTON
GATESHEAD
TYNE & WEAR
NE11 9DR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN FRANCIS WATSON** *Address:* **BEECH HOUSE 37 GRANGE LANE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 5AD**

Director 1 :

Name: **MR ANGUS WATSON** *Address:* **29 GRANGE LANE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 5AD**

Date of Birth: **26/01/1965** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000

TOTALS

20000	GBP20000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 29/10/2008

Name:

JOHN F. WATSON

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 29/10/2008

Name:

ANGUS JOHN WATSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**