



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

X2K69EOY

Company Name: **EQUAL AND APPROVED LIMITED**

Company Number: **03868525**

Date of this return: **29/10/2013**

SIC codes: **46180**

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

Situation of Registered Office: **WATSON HOUSE
STAITHES ROAD, DUNSTON
GATESHEAD
TYNE & WEAR
NE11 9DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **WATSON**

Former names:

Service Address: **BEECH HOUSE 37 GRANGE LANE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 5AD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANGUS JOHN**

Surname: **WATSON**

Former names:

Service Address: **29 GRANGE LANE
WHICKHAM
NEWCASTLE UPON TYNE
TYNE & WEAR
NE16 5AD**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. NORMAL VOTING RIGHTS B. NORMAL DIVIDEND RIGHTS. C. NORMAL RIGHTS IN A DISTRIBUTION. D. NO RIGHTS OF SHARES TO BE REDEEMED NO SPECIAL RIGHTS RO ANY SHARES - ALL AS TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: JOHN F. WATSON

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: ANGUS JOHN WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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