



Companies House
— for the record —

AR01 (ef)

Annual Return



XYBLMP46

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Company Name: **EQUAL AND APPROVED LIMITED**

Company Number: **03868525**

Date of this return: **29/10/2010**

SIC codes: **5187**

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 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2010-10-29
Name: JOHN F. WATSON

Shareholding 2 : 10000 ORDINARY shares held as at 2010-10-29
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.