



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X114VM89

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Company Name **EQUIP OUTDOOR TECHNOLOGIES LIMITED**

Company Number **03906954**

Date of this return **14/01/2012**

SIC codes **46420**

Company Type **Private company limited by shares**

Situation of Registered Office **WIMSEY WAY
SOMERCOTES
ALFRETON
DERBYSHIRE
DE55 4LS**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **ROSEMARIE**

Surname **MOORE**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR RYAN**

Surname **BENNETT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **09/07/1975** *Nationality* **BRITISH**
Occupation **FINANCE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MRS GILLIAN**

Surname **GOWAR**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **13/10/1941** Nationality **BRITISH**

Occupation **COMPANY SECRETARY**

Company Director 3

Type **Person**
Full forename(s) **MR MATTHEW**

Surname **GOWAR**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **27/01/1971** Nationality **BRITISH CITIZEN**

Occupation **MARKETING**

Company Director 4

Type **Person**
Full forename(s) **MR CHRISTOPHER JON**

Surname **HARDING**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/01/1956** *Nationality* **BRITISH**

Occupation **DESIGN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	208489
		<i>Aggregate nominal value</i>	208489
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	208489
		<i>Total aggregate nominal value</i>	208489

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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

<i>Shareholding / Name</i>	208489 ORDINARY shares held as at the date of this return
	MATTHEW GOWAR

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: EQUIP OUTDOOR TECHNOLOGIES
LIMITED

COMPANY NUMBER: 03906954

A second filed AR01 was registered on 13/06/2013