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Annual Return



Received for filing in Electronic Format on the

23/01/2012

K114VM89

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

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

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

Number allotted 208489

Aggregate nominal 208489

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	208489	
	ı	Total aggregate nominal value	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

Shareholding 1

208489 ORDINARY shares held as at the date of this return

Name

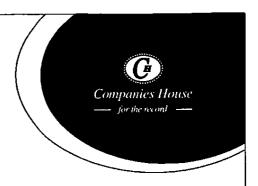
MATTHEW GOWAR

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

EQUIP OUTDOOR TECHNOLOGIES

LIMITED

COMPANY NUMBER:

03906954

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