



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2011**

XKU6SR44

Company Name: **EQUIP OUTDOOR TECHNOLOGIES LIMITED**

Company Number: **03906954**

Date of this return: **14/01/2011**

SIC codes: **5142**

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: **11 INGLEWOOD AVENUE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 5RT**

Company Director ***I***

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

Surname: **GOWAR**

Former names:

Service Address: **68 CHERRY TREE AVENUE
BELPER
DERBYSHIRE
ENGLAND
DE56 1FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **GOWAR**

Former names:

Service Address: **COBBLESTONES UPPER EASEBOURNE
MIDHURST
DERBYSHIRE
ENGLAND
GU29 0BQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARKETING**

Company Director **3**

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

Surname: **HARDING**

Former names:

Service Address: **16 CENTRAL DRIVE
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3AD**

Country/State Usually Resident: **ENGLAND**

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 14/01/2011 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 : 208489 ORDINARY shares held as at 2011-01-14
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.