



Companies House
— for the record —

AR01 (ef)

Annual Return



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X147UWAI

Company Name: **EQUALIZER INTERNATIONAL LIMITED**

Company Number: **SC149451**

Date of this return: **07/03/2012**

SIC codes: **46140**

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

Situation of Registered Office: **ANDERSON HOUSE
9/15 FRITHSIDE STREET
FRASERBURGH
ABERDEENSHIRE
AB43 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROWN & MCRAE**

*Registered or
principal address:* **ANDERSON HOUSE 9-11 FRITHSIDE STREET
FRASERBURGH
ABERDEENSHIRE
UNITED KINGDOM
AB43 9AB**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **SCOTLAND**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCCORMICK**

Former names:

Service Address: **40 BRUNSWICK PLACE
ABERDEEN
ABERDEENSHIRE
AB11 7TF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1946** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN DAVID MCINTYRE**

Surname: **MORGAN**

Former names:

Service Address: **THE LODGE 16 THE HOLDINGS
BALMEDIE
ABERDEENSHIRE
AB23 8YQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/07/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **STEPHEN**

Former names:

Service Address: **BERRYHILL VILLA
BLACKHILLS,
PETERHEAD
ABERDEENSHIRE
AB42 3LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MORAG STEPHEN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
15 shares transferred on 2011-11-09
Name: **ROBERT STEPHEN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN D. MCCORMICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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