



Companies House

AR01 (ef)

Annual Return



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Company Name: **Equalgrade Limited**

Company Number: **03920424**

Date of this return: **07/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **16 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA MARGARET**

Surname: **FIELDS**

Former names: **ARCHER**

ARCHER

Service Address: **11 HUNTERS CLOSE
GREAT COATES
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 9NG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS THERESA MARY**

Surname: **ELLERBY**

Former names: **ELLERBY**

ELLERBY

Service Address: **27 BLACKTHORN DRIVE
GREAT COATES
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 9PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1949** *Nationality:* **BRITISH**

Occupation: **CHILD CARE SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SYLVIA MARGARET**

Surname: **FIELDS**

Former names: **ARCHER**

ARCHER

Service Address: **11 HUNTERS CLOSE
GREAT COATES
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 9NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1949** *Nationality:* **BRITISH**

Occupation: **CHILD CARE SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THERESA MARY ELLERBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA MARGARET FIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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