Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**EQE INTERNATIONAL LTD.**
Company Number:	**04144909**
Date of this return:	**19/01/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**E Q E HOUSE THE BEACONS WARRINGTON ROAD BIRCHWOOD WARRINGTON WA3 6WJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH MURIEL**

Surname: **BARTON**

Former names:

Service Address: **1511 POTOMAC DRIVE**
HOUSTON
TEXAS 77057
USA

Company Secretary 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MANNIX**

Former names:

Service Address: **31 FERGUSON AVENUE**
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH49 1RP

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **NASSIF**

Former names:

Service Address: **7115 MOHAVE HILLS**
HOUSTON
TEXAS
77069
USA

Country/State Usually Resident: **USA**

Date of Birth: **17/12/1958** *Nationality:* **US**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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: **ABSG CONSULTING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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