



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: **19/01/2011**

SIC codes: **7499**

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 ***I***

Type: **Person**

Full forename(s): **DR GEORGE**

Surname: **GREEN**

Former names:

Service Address: **11 CONISTON AVENUE
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3SA**

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

Date of Birth: **07/02/1950** *Nationality:* **BRITISH**

Occupation: **NUCLEAR ENGINEER**

Company Director 2

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 : **1 ORDINARY shares held as at 2011-01-19**
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.