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Annual Return

Company Name:

EQUITY VALUE LIMITED

Company Number:

05745681

Received for filing in Electronic Format on the: 16/07/2007

Company Details

Period Ending: 16/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

12 YORK PLACE

LEEDS

WEST YORKSHIRE

LS1 2DS

Not Applicable

Details of Officers of the Company

Company Secretary:

PAUL ROBERT DAVISON Name:

Address:

46 NORTON ROAD

LEEDS

WEST YORKSHIRE LS8 2DE

Director 1:

Name: PAUL ROBERT DAVISON Address:

46 NORTON ROAD

03/02/1971

LEEDS

Nationality: **BRITISH**

Occupation:

Date of Birth:

DIRECTOR

WEST YORKSHIRE LS8 2DE

Director 2:

Name: PAUL NIGEL THOMAS Address: 11 PART STREET

EAVES SOUTHPORT 22/04/1960 LANCASHIRE PR8 1HX

Date of Birth: 22/04/1960
Nationality: BRITISH
Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/03/2007

Name: PAUL EAVES

Address: 11 PART STREET

SOUTHPORT MERSEYSIDE UK PR8 1HX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/07/2007 Authenticated: Yes (E/W)