



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2013**

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*Company Name:* **EQUITY VALUE LIMITED**

*Company Number:* **05745681**

*Date of this return:* **16/03/2013**

*SIC codes:* **69203**

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

*Situation of Registered Office:* **C/O PAUL EAVES  
11 PART STREET  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR8 1HX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL NIGEL THOMAS**

*Surname:*                **EAVES**

*Former names:*

*Service Address:*        **11 PART STREET  
SOUTHPORT  
LANCASHIRE  
PR8 1HX**

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

*Date of Birth:*    **22/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4500</b>
		<i>Aggregate nominal value</i>	<b>4500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A ORDINARY SHARES ARE ENTITLED TO A VOTE IN ANY CIRCUMSTANCE PLUS EQUAL RIGHTS TO CAPITAL ON A COMPANY WINDING UP PLUS A PRIMARY RIGHT TO DIVIDENDS. THEY ARE IRREDEEMABLE SHARES.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>5500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**B ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES IN TERMS OF VOTING AND CAPITAL, EXCEPT THEY HAVE A SECONDARY RIGHT TO DIVIDENDS WITH A 90% SHARE HOLDER VOTE BEING REQUIRED TO AUTHORISE A B ORDINARY SHARE DIVIDEND, RATHER THAN A SIMPLE RESOLUTION AS REQUIRED FOR A ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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* : **5500 B ORDINARY shares held as at the date of this return**  
*Name:* **PAUL EAVES**

*Shareholding 2* : **2250 A ORDINARY shares held as at the date of this return**  
*Name:* **DIANE EAVES**

*Shareholding 3* : **2250 A ORDINARY shares held as at the date of this return**

Name: PAULINE DAVISON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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