



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM4YD6W0**

*Received for filing in Electronic Format on the:* **28/01/2009**

*Company Name:* **BOWENEQUUS LTD**

*Company Number:* **06457646**

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### *Company Details*

*Period Ending:* **19/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30-32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4SH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARON OSBORNE  
BEACROFT**

*Address:* **WOODSIDE JUNCTION ROAD  
ROBERTSBRIDGE  
EAST SUSSEX  
UNITED KINGDOM  
TN32 5SG**

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*Director 1 :*

*Name:* **IAN FIELDS**

*Address:* **BOARZELL COTTAGE HURST GREEN  
ETCHINGHAM  
EAST SUSSEX  
UNITED KINGDOM  
TN19 7QY**

*Date of Birth:* **06/05/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY 1 SHARES Shares held as at 19/12/2008**

*Name:*

**IAN FIELDS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (E/W)**