Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**Bowenequus Ltd**
Company Number:	**06457646**
Date of this return:	**19/12/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30-32 GILDREDGE ROAD EASTBOURNE EAST SUSSEX UNITED KINGDOM BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICTORIA EMILY ANNE**

Surname: **FIELDS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **IAN**

Surname: **FIELDS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **IAN FIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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