



Companies House
— for the record —

AR01 (ef)

Annual Return



X20P2U5L

Received for filing in Electronic Format on the: **24/01/2013**

Company Name: **Bowenequus Ltd**

Company Number: **06457646**

Date of this return: **19/12/2012**

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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.