



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWENEQUUS LTD**

Company Number: **06457646**

Date of this return: **19/12/2009**

SIC codes: **7499**

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): **DARON OSBORNE**

Surname: **BEACROFT**

Former names:

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

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: **1956-05-06**

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</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | 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 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY GBP1 SHARES Shares held as at 19/12/2009

Name: **IAN FIELDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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