



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EQUALITY ASSURED LTD**

Company Number: **06711416**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HILTONLEGAL SERVICES
BOWGREAVE BALL GROVE
UPPERMILL
OLDHAM
ENGLAND
OL3 6JG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN BROWN**

Surname: **BOUGLAS**

Former names:

Service Address: **PERRAN 3 DOUGLAS ROAD EAST
HAWICK
ROXBURGHSHIRE
TD9 9NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **LAKHANI**

Former names:

Service Address: **THE SHAWS 55 SNITTERTON ROAD
MATLOCK
DERBYSHIRE
DE4 3LZ**

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

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **9 KENT CLOSE
BROMBOROUGH
WIRRAL
MERSEYSIDE
L63 0EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN BOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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