



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EQL INTERNATIONAL LTD.

*Company Number:* SC145163

*Date of this return:* 19/05/2015

*SIC codes:* 85410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 MICHAELSON SQUARE  
KIRKTON CAMPUS  
LIVINGSTON  
WEST LOTHIAN  
EH54 7DP

Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR WILLIAM**

*Surname:* **ETCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57320</b>
		<i>Aggregate nominal value</i>	<b>57320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS, INCLUDING AS TO PARTICIPATION IN ANY DISTRIBUTION, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>57320</b>
		<i>Total aggregate nominal value</i>	<b>57320</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : 57320 ORDINARY shares held as at the date of this return  
*Name:* **BPP HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

## **Clarification**

A second filed AR01 was registered on 23/06/2015.