



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUIDIA LIMITED**

Company Number: **04956770**

Date of this return: **01/07/2015**

SIC codes: **24420**

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

Situation of Registered Office: **SUITE 3.15 ONE FETTER LANE
LONDON
EC4A 1BR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAW & TAX INTERNATIONAL SOLUTIONS (UK) LIMITED**

Registered or principal address: **SUITE 3.15 ONE FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BR**

European Economic Area (EEA) Company

Register Location: **UK, LONDON**

Registration Number: **04569144**

Company Director 1

Type: **Person**

Full forename(s): **MS SUSAN MARY**

Surname: **HOLLYMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL THE SHAREHOLDERS HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **120 ORDINARY shares held as at the date of this return**
Name: **RITANO 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.