



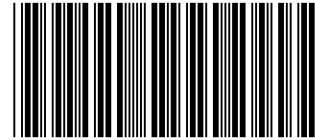
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EQUISPEC LTD.**

*Company Number:* **02709399**



*Received for filing in Electronic Format on the:* **20/05/2005**

XDWGB5FH

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*Company Details*

*Period Ending:* **24/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**4521**

**GEN CONSTRUCTION & CIVIL ENGINEER**

**7470**

**OTHER CLEANING ACTIVITIES**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**105 AMBLECOTE ROAD  
GROVE PARK  
LONDON  
SE12 9TR**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD JOHN  
COGHLAN**

*Address:* **5 A LONGTON GROVE  
LONDON SE26 6QQ**

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*Director 1:*

*Name:* **DAVID COGHLAN**  
*Date of Birth:* **12/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Address:* **105 AMBLECOTE ROAD  
LONDON SE12 9TR**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 24/04/2005**

*Name:* **DAVID P. COGHLAN**

*Address:* **105 AMBLECOTE ROAD  
GROVE PARK  
LONDON SE12 9TR**

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### Shareholding 2:

**1 ORDINARY Shares held as at 24/04/2005**

*Name:* **RICHARD J. COGHLAN**

*Address:* **5 A LONGTON GROVE  
LONDON SE26 6QQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/05/2005** *Authenticated:* **Yes (E/W)**