



Companies House
— for the record —

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Annual Return



XBSCO145

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Company Name: **EQUISPEC LTD.**

Company Number: **02709399**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

4521

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ANNE FERMOY**

Address: **36 THE HILLS
REEDHAM
NORWICH
NORFOLK
NR13 3AR**

Director 1 :

Name: **DAVID COGHLAN**

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

Date of Birth:

12/05/1961

Nationality:

BRITISH

Occupation:

MANAGER

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 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 24/04/2008

Name:

DAVID P. COGHLAN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**