



Companies House
— for the record —

AR01 (ef)

Annual Return



XWNDMUZ8

Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **EQUISPEC LTD.**

Company Number: **02709399**

Date of this return: **24/04/2011**

SIC codes: **4521**
7470

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

Situation of Registered Office: **C/O THE REVIVAL COMPANY
UNIT 2 VICTORIA WORKS
LEIGH PLACE
WELLING
KENT
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ANNE**

Surname: **FERMOY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **COGHLAN**

Former names:

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

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO THE DIVIDEND DISTRIBUTED THE COMPANY AT PRO RATA RATE.

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 24/04/2011 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 2011-04-24
Name: DAVID P. COGHLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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