



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEGSLWFF

Company Name: **Equipmake Limited**

Company Number: **03402844**

Date of this return: **14/07/2011**

SIC codes: **3663**
7020

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

Situation of Registered Office: **LANCASTER HOUSE 87 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HF**

Officers of the company

Company Secretary 1

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

Surname: **FOLEY**

Former names: **PLUMMER**

Service Address: **WHITE WITCH HOUSE THE GREEN
EAST HANNEY
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 0HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **FOLEY**

Former names:

Service Address: **WHITE WITCH HOUSE THE GREEN
EAST HANNEY
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 0HQ**

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

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : **2 ORDINARY GBP1 SHARES shares held as at 2011-07-14**
Name: **EQUIPMAKE (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.