



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Equipmake Limited**

*Company Number:* **03402844**

*Date of this return:* **14/07/2010**

*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:* **BAKEHOUSE COTTAGE  
BUCKLAND  
FARRINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 8RB**

*Company Director* **I**

*Type:* **Person**

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

*Surname:* **FOLEY**

*Former names:*

*Service Address:* **BAKEHOUSE COTTAGE BUCKLAND  
FARRINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 8RB**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 2010-07-14**  
*Name:* **EQUIPMAKE (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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