



Companies House

— for the record —

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Annual Return



X8VP65AA

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **EQUIPMAKE (HOLDINGS) LIMITED**

Company Number: **04303233**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7011

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANCASTER HOUSE 87
YARMOUTH ROAD
NORWICH
NORFOLK
NR7 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ANNE FOLEY**

Address: **THE BARNS AT THE CROFT CHENEYS
LANE
FORNCETT ST MARY
NORWICH
NORFOLK
NR16 1JT**

Director 1 :

Name: **IAN DAVID FOLEY**

Address: **THE BARNS AT THE CROFT CHENEYS
LANE
FORNCETT ST MARY
NORWICH
NORFOLK
NR16 1JT**

Date of Birth:

27/03/1963

Nationality:

British

Occupation:

ENGINEER

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>
GBP1 ORDINARY SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 GBP1 ORDINARY SHARES Shares held as at 11/10/2008

Name:

IAN DAVID FOLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

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