Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**Equipmake (Holdings) Limited**
Company Number:	**04303233**
Date of this return:	**11/10/2011**
SIC codes:	**41100** **68100** **68201**
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: **MILL FARM HOUSE**
MILL LANE
SNETTERTON
NORFOLK
UNITED KINGDOM
NR16 2LQ

Company Director 1

Type: **Person**

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

Surname: **FOLEY**

Former names:

Service Address: **MILL FARM HOUSE**
MILL LANE
SNETTERTON
NORFOLK
UNITED KINGDOM
NR16 2LQ

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

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**GBP1 ORDINARY SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 GBP1 ORDINARY SHARES shares held as at the date of this return**

Name: **HELEN ANNE FOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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