



*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:* **11/10/2012**

*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**

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*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>GBP1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 2 GBP1 ORDINARY SHARES shares held as at the date of this return  
*Name:* IAN DAVID FOLEY

*Shareholding 2* : 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.