



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **EQUICENTRIC LIMITED**

Company Number: **04801472**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 THINGWALL ROAD
IRBY
WIRRAL
CH61 3UE**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL JANET TOWNSEND** *Address:* **45 CAMBRIDGE ROAD
ELY
CAMBRIDGESHIRE
CB7 4HJ**

Director 1 :

Name: **RUTH LINDSAY DAVIES** *Address:* **44A WELLINGTON ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 2NG**

Date of Birth: **30/03/1965** *Nationality:* **British** *Occupation:* **MANAGER**

Director 2 :

Name: **JEAN CHRISTINE
HAMMOND** *Address:* **CUGNAC
STE SABINE BORN
24440
FRANCE**

Date of Birth: **03/05/1954** *Nationality:* **British** *Occupation:* **PSYCHOLOGIST**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/06/2008

Name: **RUTH LINDSAY DAVIES**
Address: **5 SCHOOL LANE
COVENEY
ELY
CAMBRIDGESHIRE
CB6 2DB**

Shareholding 2:

50 ORDINARY Shares held as at 17/06/2008

Name: **JEAN HAMMOND**
Address: **11 WATERBEACH ROAD
LANDBEACH
CAMBRIDGE
CB4 8AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

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