



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2011**

XY72VV5Z

Company Name: **EQUICENTRIC LIMITED**

Company Number: **04801472**

Date of this return: **17/06/2011**

SIC codes: **5248**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 THINGWALL ROAD
IRBY
WIRRAL
CH61 3UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL JANET**

Surname: **TOWNSEND**

Former names:

Service Address: **45 CAMBRIDGE ROAD
ELY
CAMBRIDGESHIRE
CB7 4HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **RUTH LINDSAY**

Surname: **DAVIES**

Former names:

Service Address: **44A WELLINGTON ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH45 2NG**

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

Date of Birth: **30/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JEAN CHRISTINE**

Surname: **HAMMOND**

Former names:

Service Address: **CUGNAC**
 STE SABINE BORN
 24440
 FRANCE

Country/State Usually Resident: **FRANCE**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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 : 50 ORDINARY shares held as at 2011-06-17
Name: RUTH LINDSAY DAVIES

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-17
Name: JEAN HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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