



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EQUISOPH LTD**

*Company Number:* **05082054**

*Date of this return:* **23/03/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **FORGE HOUSE, ANSELL ROAD  
DORKING  
SURREY  
RH4 1UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **BOTCHERBY**

*Former names:*

*Service Address:* **10 COLVILLE ROAD  
LONDON  
W11 2BS**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* ANNE MARIE MAGDELEINE

*Surname:* TROTTEREAU

*Former names:*

*Service Address:* 3 RUE DE LA CROIX FRILEUSE  
BETHEMONT LA FORET  
VAL D'OISE  
FRANCE  
95840

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 20/09/1960

*Nationality:* FRENCH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* A M M TROTEREAU

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* J P LAMBERMONT-FORD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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