



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

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Company Name: NEW EQUITABLE LIMITED

Company Number: 05987964

Date of this return: 03/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: BIRCHIN COURT 20 BIRCHIN LANE
LONDON
ENGLAND
EC3V 9DJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25 SOUTHAMPTON BUILDINGS
LONDON
WC2A 1AL**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID SPENCER**

Surname: **TUOMEY**

Former names:

Service Address: **48-50 ACRE LANE**
 FLAT 4
 LONDON
 SW2 5SP

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

Date of Birth: **10/05/1970** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 ORDINARY shares held as at the date of this return**
Name: **THE BEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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