



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFNS6R

Company Name: **Equotedirect Ltd**

Company Number: **06004501**

Date of this return: **21/11/2015**

SIC codes: **65120**

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

Situation of Registered Office: **CASTLE HOUSE CASTLE HILL AVENUE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2TQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **MARKHAM**

Former names:

Service Address: **76 DOWNSWOOD
MURRAIN DRIVE
MAIDSTONE
KENT
ENGLAND
ME15 8XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW HILTON JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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