



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

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Company Name: **EQUALS CONSULTING LIMITED**

Company Number: **06960814**

Date of this return: **13/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THIRD FLOOR 126-134 BAKER STREET
LONDON
ENGLAND
ENGLAND
W1U 6UE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DANICA**

Surname: **FARRAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1961** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1961** Nationality: **IRISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES DO NOT CONFER ANY VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP)RIGHTS. THE SHARES ARE REDEEMABLE AT PAR AT THE OPTION OF THE COMPANY WITH NO TERMS OR CONDITIONS ATTACHED IN RELATION TO THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185000
		<i>Total aggregate nominal value</i>	185000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **DANICA FARRAN**

Shareholding 2 : **125000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **DANICA FARRAN**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**

Name: MICHAEL PATRICK MARTIN

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return

Name: CAROLINE BLOWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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